

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, August 19, 2014 at 6:30 P.M. in the City Hall
Council Chambers, 30 West Central Street, Chippewa Falls, WI

1. CLERK CALLS THE ROLL
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - (a) Approve minutes of the Regular Council Meeting of August 5, 2014.
 - (b) Approve minutes of Special Council Meeting of August 7, 2014.
3. PERSONAL APPEARANCES BY CITIZENS No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. PUBLIC HEARINGS - None
5. COMMUNICATIONS - None
6. REPORTS
 - (a) Consider Board of Public Works minutes of August 11, 2014.
 - (b) Consider Plan Commission minutes of August 11, 2014.
 - (c) Consider Downtown Chippewa Falls Riverfront Plan Steering Committee minutes of August 7, 2014.
7. APPLICATIONS
 - (a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting)*
 - (b) Consider Application for Temporary Class "B" Beer Retailer's License from El Centro de Conexion de Chippewa Valley for Taco Palooza to be held on September 13, 2014 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.
 - (c) Consider Application for Class "E" Dance and Live Music License from Jose Ortega for the Northern Wisconsin State Fairgrounds on September 13, 2014.
 - (d) Consider Application for Temporary Class "B" Beer Retailer's License from Holy Ghost Parish for the Holy Ghost Parish Picnic to be held on September 6-7, 2014 at 412 S Main Street.
 - (e) Consider change of agent request from Kwik Trip #660, 503 Grand Avenue, from Pamela Kind to Rachael McDonald (relative to their alcohol beverage license).
 - (f) Consider Street Use Permit Application from Gordon Kauffman of the Chippewa Falls Music Association for the Marching on the Chippewa, Marching Band Home Show to be held on October 11, 2014 from 1:30 pm - 10:00 pm on Coleman Street between Terrill Street and Wheaton Street.
 - (g) Consider Original Alcohol Beverage Retail License Application from Glen Loch Inn, LLC, Marilyn Murphy, Agent, for a Class "B" Beer and "Class C" Wine License for Glen Loch Inn located at 1225 Jefferson Avenue.
 - (h) Consider request of Wesley Partlo (Every Buddy's Bar and Grill) for a temporary extension of premises in relation to his current Alcohol Beverage License Application for an event to be held on September 4, 2014. *(as approved by Committee #3)*
8. PETITIONS - None
9. MAYOR ANNOUNCES APPOINTMENTS - None
10. MAYOR'S REPORT
 - (a) Advise of Mayor's participation in ribbon cuttings at Wissota Shores Apartments and River Valley Pediatric Dental Specialists.

11. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code

(a) Consider Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of August 18, 2014. (*minutes to be distributed prior to meeting*)

(b) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of August 12, 2014.

(c) Consider Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of August 14, 2014.

(d) Consider Committee of the Whole minutes of August 7, 2014.

(e) Park Board minutes of August 12, 2014.

(f) Library Board minutes of July 9, 2014.

12. **REPORT OF OFFICERS** - None

13. **ORDINANCES** - None

14. **RESOLUTIONS**

(a) Consider **Resolution #2014-36 Entitled:** Resolution to Adopt the City of Chippewa Falls Downtown Riverfront Plan.

15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

16. **CLAIMS**

(a) Consider claims as recommended by the Claims Committee.

17. **CLOSED SESSION**

(a) Closed Session under WI Statutes 19.85(1)(g) for "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved to discuss questions concerning content of Official Statements in the bond issue process prepared by Ehler's & Associates and the meeting of SEC requirements."

May return to Open Session

18. **ADJOURNMENT**

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on August 15, 2014 at 1:15 pm by BNG.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, August 5, 2014, in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Mike Hanke, Rob Kiefer, Amy Mason, Chuck Hull, Paul Olson, Bill Hicks, and George Adrian.

Also Present: City Attorney Robert Ferg; Finance Manager/Treasurer Lynne Bauer; City Planner/Transit Manager Jayson Smith; Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer; Police Chief Wendy Stelter; Assistant City Engineer Matt Decur; Sue Rada; City Clerk Bridget Givens; Dave Carlson of SEH; and Sean Lentz and Brian Reilly of Ehler's.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Hanke/Adrian** to approve the minutes of the Regular Council Meeting of July 15, 2014. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Dave Carlson of SEH appeared to invite the City elected officials and staff to their ribbon cutting ceremony on August 22, 2014 at 10:00 am.

(b) Rose Ruthy of Christ Episcopal Church appeared to request permission to place signs in the boulevard advertising their event being held August 9-10, 2014.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) **Motion by Hicks/Kiefer** to approve the Board of Public Works minutes of July 21, 2014. **Roll Call Vote: Aye – Hicks, Kiefer, Mason, Hull, Olson, Adrian, Hanke. Motion carried**

(b) **Motion by Mason/Hicks** to approve the Plan Commission minutes of July 21, 2014. **Roll Call Vote: Aye – Mason, Hicks, Adrian, Hanke, Kiefer, Hull, Olson. Motion carried.**

APPLICATIONS

(a) **Motion by Hanke/Adrian** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**

(b) **Motion by Hicks/Mason** to approve the Street Use Permit Application from the Chippewa Falls Public Library for a Redbox Outdoor Movie Event to be held on August 21, 2014 between 5:00 pm – 10:00 pm in the Library parking lot. **All present voting aye, motion carried.**

(c) **Motion by Hanke/Hull** to approve the Street Use Permit Application from SEH for their Open House to be held on August 21– 22, 2014 in the vacant lot between their building at 10 N Bridge Street and the Raihle Building at 17 W Spring Street. **All present voting aye, motion carried.**

(d) **Motion by Hicks/Adrian** to approve the Application for Class "B" Annual Dance and Live Music License of Dawn Bye for Bye the Willow, LLC located at 501 N. High Street. **All present voting aye, motion carried.**

(e) **Motion by Hanke/Adrian** to approve the Application for Class "E" Dance and Live Music License from Nancy Flynn for the Holy Ghost Parish located at 412 S Main Street on September 6 – 7, 2014. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Mayor Hoffman advised of his participation in Governor Walker's Jobs Announcement at Advanced Laser Machining, Inc.

COUNCIL COMMITTEE REPORTS

(a) **Motion by Mason/Hanke** to consider item #6 in the minutes regarding Shared Ride as a separate item. **All present voting aye, motion carried.** **Motion by Mason/Hanke** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of July 21, 2014 with the exception of item #6. **Roll Call Vote: Aye – Mason, Hanke, Kiefer, Hull, Olson, Hicks, Adrian.** **Motion carried.** **Motion by Hanke/Hicks** to approve item #6. Discussion ensued regarding the Regional Planning Commission and their role in the Shared Ride program. Transit Manager Smith suggested that the possible expansion of Shared Ride in to Hallie could be included in the work plan discussions for next year. **All present voting aye, motion carried.**

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) **Motion by Hicks/Hanke** to approve **Resolution #2014-35 Entitled:** Resolution Authorizing a Constrained Environment Exception for Pedestrian and Bicycle Accommodations on the State Street Project; with all references in the resolution to State Statutes revised to reflect Administrative Code. **Roll Call Vote: Aye – Hicks, Hanke, Kiefer, Mason, Hull, Olson, Adrian.** **Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Mason/Hanke** to postpone the presentation of the revision to Nature's View subdivision by developer, Bob Rosendahl until September 2014. **All present voting aye, motion carried.**

(b) **Motion by Mason/Hanke** to award the contract for demolition assistance including environmental assessment, demolition specifications, and demolition inspection for the property located at 134 West Spring Street to SEH. **Roll Call Vote: Aye – Mason, Hanke, Kiefer, Hull, Olson, Hicks, Adrian.** **Motion carried.**

CLAIMS

(a) **Motion by Hull/Adrian** to approve the claims as recommended by the Claims Committee.

City General Claims:	\$325,695.46
Authorized/Handwritten Claims:	\$174,987.20
Department of Public Utilities:	\$109,349.31
Total of Claims Presented	<u>\$610,031.97</u>

Roll Call Vote: Aye – Hull, Adrian, Hanke, Kiefer, Mason, Olson, Hicks. **Motion carried.**

CLOSED SESSION

(a) **Motion by Mason/Hanke** to go in to Closed Session under WI Statutes 19.85(1)(g) for "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" to discuss questions concerning content of Official Statements in the bond issue process prepared by Ehler's & Associates and the meeting of SEC requirements; and to allow Council, Mayor, Ferg, Smith, Bauer, Givens, Reilly and Lentz to attend; may return to Open Session.

Roll Call Vote: Aye – Mason, Hanke, Kiefer, Hull, Olson, Hicks, Adrian. **Motion carried.**

Council discussed the item indicated above.

Motion by Hanke/Kiefer to return to Open Session. **All present voting aye, motion carried.**

ADJOURNMENT

Motion by Adrian/Hanke to adjourn at 8:26 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

MINUTES
SPECIAL MEETING OF COMMON COUNCIL

A special meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, August 7, 2014 at 8:00 pm in the City Hall Council Chambers. Mayor Gregory Hoffman presided.

The meeting was called to order at 8:10 pm, immediately following the scheduled Committee of the Whole Meeting.

CLERK CALLS THE ROLL

Council Members present: Mike Hanke, Rob Kiefer, Amy Mason, Chuck Hull, Paul Olson, Bill Hicks and George Adrian.

Also present: Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Parks and Recreation Director Dick Hebert, and City Clerk Bridget Givens.

APPLICATIONS

- (a) **Motion by Hanke/Kiefer** to approve the Operator (Bartender) License of Kent Stelter as recommended by the Police Department. **All present voting aye, motion carried.**
- (b) **Motion by Hanke/Adrian to approve** the Application for Temporary Class "B" Beer Retailer's License from Lake Hallie Boys Baseball for the Pure Water Days Softball Tournament to be held on August 9, 2014 at Casper Park. **All present voting aye, motion carried.**

ADJOURNMENT

- (a) **Motion by Adrian/Hanke** to adjourn at 8:11pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, AUGUST 11, 2014 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, August 11, 2014 at 5:30 PM. Present were Mayor Greg Hoffman, Finance Manager Lynne Bauer, Alderperson George Adrian and Darrin Senn. Absent was Director of Public Works Rick Rubenzer. Assistant City Engineer Matt Decur was also present at the meeting:

1. **Motion** by Senn, seconded by Adrian to approve the minutes of the July 21, 2014 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Assistant City Engineer Decur introduced the request from the Chamber of Commerce to install three wayfaring signs; two signs to be placed west of downtown on River Street (Bus. Hwy #29) and one sign east of downtown on Bus. Hwy #29. The Chamber is in agreement that it will pay for the signs and the City will install the signs on existing posts.
Motion by Adrian, seconded by Senn to recommend the Common Council approve placement of City of Chippewa Falls Chamber of Commerce signs on existing posts at three locations on Business Highway #29. **All present voting aye. MOTION CARRIED.**

3. **Motion** by Adrian, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:31 P.M.

Matt Decur, PE, Acting Secretary
Board of Public Works

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JULY 21, 2014 – 5:30 PM**

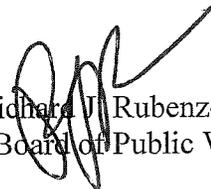
The Board of Public Works met in City Hall on Monday, July 21, 2014 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer, Alderperson George Adrian and Darrin Senn. Also, present at the meeting: Council President Bill Hicks, Alderperson Paul Olson, Assistant City Engineer Matt Decur and Caleb Brown of the Chippewa Herald.

1. **Motion** by Bauer, seconded by Adrian to approve the minutes of the July 7, 2014 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board discussed the request of the Wisconsin Veterans Home to place wayfaring signs on existing sign posts near the intersection of STH #124 and Park Avenue and also east of the Wisconsin Veterans Home on Park Avenue. Alderperson Adrian stated that the Wisconsin Veterans Home would pay for the signs and Rubenzer noted that the City would place the signs.
Motion by Hoffman, seconded by Senn to recommend the Common Council approve placement of Wisconsin Veterans Home signs on existing sign posts at two locations near the intersection of STH #124 and Park Avenue (attached), and also at a new location east of the Wisconsin Veterans Home on the North side of Park Avenue. **All present voting aye. MOTION CARRIED.**

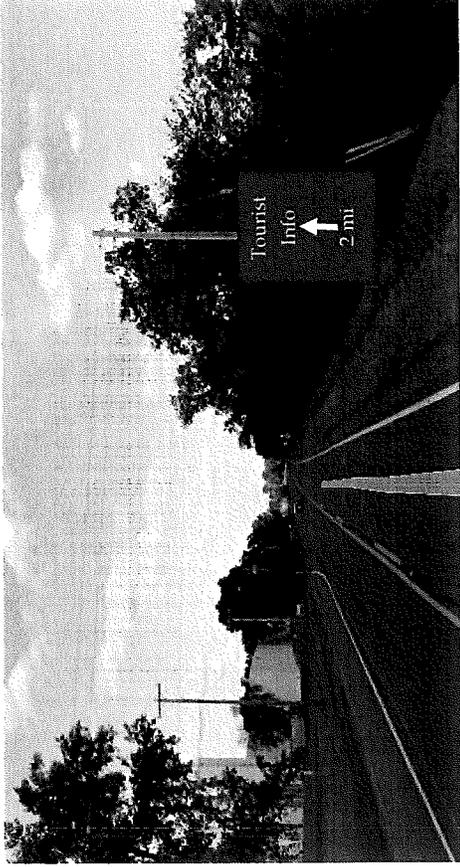
3. Director of Public Works Rubenzer presented the attached Revision #2 of the State Municipal Agreement (SMA), for a State-Let Local Bridge Project. He stated that the Bridge rehabilitation had been discussed since 2006 and that this SMA revision replaced Revision #1 from August 23, 2012. He continued that because the Rainbow Arch Bridge is a historic bridge, the archeological and historical reviews had taken a long time to complete. State review costs have doubled since the 2012 SMA revision #1. He added that WDOT had approved Ayres Associates Inc. for the Phase II (final), design because the initial consultant selection process done on June 9, 2006 had solicited preliminary and final design. He stated an alternatives study had been done and that there was strong support to rehabilitate the existing Marsh Arch Bridge instead of replacing it with a new bridge. Because the existing bridge is functionally obsolete, after the rehabilitation only westbound single lane traffic will be allowed.
Motion by Hoffman, seconded by Senn to recommend the Common Council approve the attached Revision #2 of the State Municipal Agreement for a State-Let Local Bridge Project on Spring Street. **All present voting aye. MOTION CARRIED.**

4. **Motion** by Adrian, seconded by Senn to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:47 P.M.


Richard J. Rubenzer, PE
Secretary, Board of Public Works

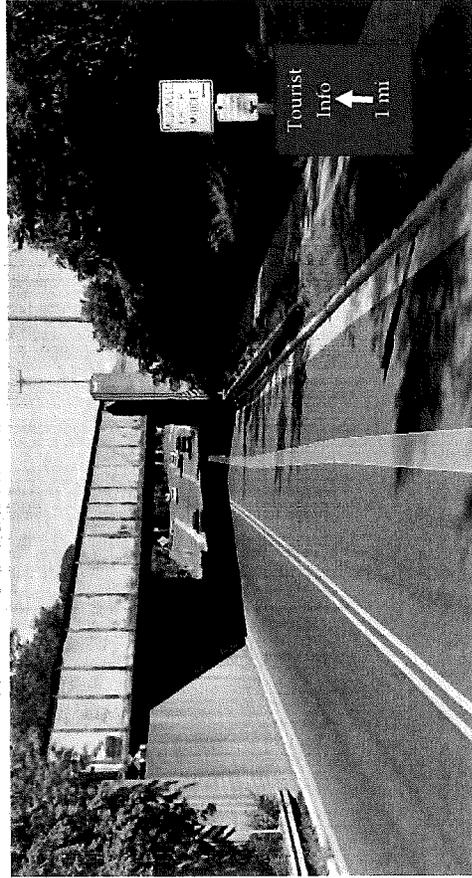


Proposed sign heading westbound on Bus. 29 before the roundabout heading north on Hwy 124 (south of Chippewa Mall)



Proposed sign when heading east on Bus 29 after Hwy 53 exit. Southside of Bus. 29/river side on existing pole

These two signs are not to scale, but I would like them the same size as similar directions signs on the image below.



Proposed sign when heading east on Bus 29 after Hwy 53 exit. Southside of Bus. 29/river side on existing pole

Note: I'm not sure what the mileage would be here, so if you can help figure that out, that would be reflected on the sign

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, AUGUST 11, 2014 – 6:30 PM**

The Plan Commission met in City Hall on Monday, August 11, 2014 at 6:30 P.M. Present were Commissioners Dave Cihasky, Peter Pohl, Dennis Doughty, Mike Tzanakis, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Secretary Rick Rubenzer and Commissioner Dan Varga. Also attending were Matt Decur, Assistant City Engineer, David Bokor of E.O.G. Resources Inc. and Jason Griepentrog of Hoss Bros., LLC.

1. **Motion** by Smith, seconded by Hull to approve the minutes of the July 21, 2014 Plan Commission meeting. **All present voting aye. Motion carried.**

2. David Bokor of E.O.G. Resources Inc. appeared to support the petition to amend Conditional Use Permit Resolution #08-05 and allow E.O.G. Resources Inc. to construct a 64ft. x 190ft. x 62ft. addition to the West end of the existing process building. Mayor Hoffman opened a public hearing to consider Conditional Use Permit Resolution #14-02 granting E.O.G. Resources Inc. permission to construct a 64ft. x 190ft. x 62ft. addition to the West end of the existing process building. No one spoke in opposition or in favor of the Conditional Use Permit Resolution. Mayor Hoffman closed the public hearing.
Motion by Hull, seconded by Smith to approve Conditional Use Permit Resolution #14-02 granting E.O.G. Resources Inc. permission to construct a 64ft. x 190ft. x 62ft. addition to the West end of the existing process building. **All present voting aye except Hubbard who recused himself and abstained from the vote. Motion carried on an 8-0 vote with 1 abstention.**

3. The Plan Commission considered and discussed the request of Hoss Bros., LLC to rezone Lot #2 of CSM #2655 from C-2 General Commercial and R-3-M Multiple Family Residential to R-3A Multi-Family Residential District. Jason Griepentrog discussed possible ingress/egress, easements and density plans.
Motion by Hubbard, seconded by Cihasky to recommend the Common Council conduct a public hearing to consider rezoning Lot #2 of CSM #2655 from C-2 General Commercial and R-3-M Multiple Family Residential to R-3A Multi-Family Residential District. Said public hearing to be scheduled after receipt of the \$300 advertizing fee and proper notification of adjacent property owners. **All present voting aye. Motion carried**

4. **Motion** by Hubbard, seconded by Tzanakis to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:53 P.M.

Matt Decur, P.E., Acting Secretary
Plan Commission

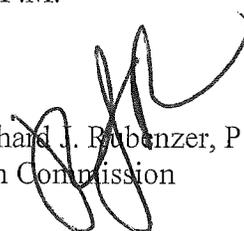
**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, JULY 21, 2014 – 7:30 PM**

The Plan Commission met in City Hall on Monday, July 21, 2014 at 7:30 P.M. Present were Commissioners Dave Cihasky, Peter Pohl, Dennis Doughty, Dan Varga, Jerry Smith, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Commissioners Mike Tzanakis and Beth Arneberg and Alderperson Chuck Hull. Also attending were Assistant Engineer Matt Decur, Council President Bill Hicks, Alderpersons Mike Hanke, Amy Mason and Paul Olson and E.O.G. Resources Inc. Plant Manager David Bokor.

1. **Motion** by Smith, seconded by Doughty to approve the minutes of the June 9, 2014 Plan Commission meeting. **All present voting aye. Motion carried.**

2. David Bokor, plant manager for E.O.G. Resources Inc. presented the attached petition to amend existing Conditional Use Permit Resolution #12-05 to construct a 64' x 190' x 62' addition to the existing process building. This addition is proposed for additional plate press equipment which will reduce water in the processed product which is hauled from the E.O.G. plant back to the mines. In the presentation Mr. Bokor addressed questions about the process. He stated the sand process would be more efficient and estimated a 10% reduction in process water hauled back to the mines. He said all processed water is returned to the clarifier. He noted there would be no additional noise since the additional process equipment would be completely contained in the building addition. He noted the processing was a 24/7, 365 day operation. He also pointed out that there would be two additional piles of return material.
Motion by Smith, seconded by Cihasky to recommend the Plan Commission conduct a public hearing at its next regularly scheduled meeting on August 11, 2014 to consider an amendment to existing Conditional Use Permit Resolution #12-05. The proposed amendment would allow E.O.G. Resources Inc. to construct a 64' x 190' x 62' addition to the existing process building and install filter press plates in the addition. Said public hearing to be scheduled after receipt of the \$300 advertizing fee and proper legal notification of adjacent property owners. **All present voting aye except Hubbard who recused himself and abstained from the vote. Motion carried.**

3. **Motion** by Hubbard, seconded by Doughty to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 7:41 P.M.


Richard J. Rubenzer, P.E., Secretary
Plan Commission

PLAN COMMISSION ATTENDANCE SHEET

DATE: July 21st, 2014

NAME	COMPANY REPRESENTING	ADDRESS	PHONE #	EMAIL
Bill Hicks	CITY COUNCIL	13 E CANAL ST	715 5391387	bhicks@cityofpawnee.com
Amp Mason	3rd ward	717 WESTHURON RD	—	—
David Baker	EOC-Resources	1400 Halbleib	715/450-6067	david_baker@egprresources.com
Mike Hankle	City Council	316 Division St	715 7309285	—
Paul O'Leary	5th Ward	310. Conif St	715-527-0949	—

**CITY OF CHIPPEWA FALLS PLAN COMMISSION AMENDMENT TO
CONDITIONAL USE PERMIT RESOLUTION #08-05 TO BUILD
A 64' X 190' X 62' HIGH ADDITION TO THE WEST END OF THE
EXISTING PROCESS BUILDING**

WHEREAS, the City of Chippewa Falls Plan Commission granted Conditional Use Permit Resolution #08-05 to Canadian Sand and Proppants, Inc. on August 11, 2008 to allow structures to exceed the City's maximum height for operation of a sand processing plant in a Heavy Industrial Zoning District; and

WHEREAS, the City of Chippewa Falls Plan Commission found facts supporting C.U.P. Resolution #08-05 on June 1, 2009 and additional facts on August 30, 2010; and

WHEREAS, the City of Chippewa Falls Plan Commission granted an amendment to Conditional Use Permit Resolution #08-05 on August 30, 2010; and

WHEREAS, the Chippewa Falls Plan Commission granted a second amendment (C.U.P. R-11-03) to Conditional Use Permit Resolution #08-05 for a revision to the rail loadout building on May 9, 2011; and

WHEREAS, the City of Chippewa Falls Plan Commission granted a third amendment (C.U.P. R-12-05) to Conditional Use Permit Resolution #08-05 to add a 180' x 74' x 25' high equipment storage building on July 23, 2012; and

WHEREAS, the City of Chippewa Falls Plan Commission granted a fourth amendment (C.U.P. R-12-06) to Conditional Use Permit Resolution #08-05 to add two 180' diameter x 78' high heated concrete sand storage domes on August 20, 2012; and

WHEREAS, EOG Resources petitioned the City of Chippewa Falls Plan Commission for a fifth amendment to said approved C.U.P. Resolution #8-05 on July 21, 2014 to build a 64' x 190' x 62' high addition to the West end of the existing process building. Said building will contain a plate press process, reducing water in the filter press product; and

WHEREAS, the City of Chippewa Falls Plan Commission, citing Chapter 17.26 (7) (m) and 17.26 (7) (n) Planned Development of the City of Chippewa Falls Municipal Zoning Code evaluated the following proposed amendment conditions:

Amendment Conditions

- a) The site plan for the EOG Sand Processing plant is revised to include a 64' x 190' x 62' high addition to the West end of the existing process building as shown on attached Exhibits 1-11.
- b) The addition will contain filter plate press process equipment which will reduce water in the processed sand product by approximately 10%.
- c) All processed water will be recycled through the E.O.G. Inc. clarifier.
- d) The building plans and named Exhibits 1-11 in the attached documents hereby become part of the amended Conditional Use Permit.
- e) All other conditions of the Conditional Use Permit Resolution dated June 1, 2009 and amended on August 30, 2010, May 9, 2011, July 23, 2012 and August 20, 2012 which are not affected by the above amended conditions, remain in full force and effect.

WHEREAS, the Plan Commission conducted a public hearing on Monday, August 11, 2014 at 6:30 P.M. to hear all concerns about the proposed amendment conditions to C.U.P. R-08-05 after proper notification of all adjacent property owners within 150 feet of the parcel and the publishing of a Class II notice for the said public hearing.

WHEREAS, the Plan Commission finds the following facts:

- a) WisDNR approved air pollution Permit #08 RAF-226 remains valid and nothing proposed in the preceding amendment conditions results in an increase of the maximum allowable less than 2.5 micron, 2.5 to 10 micron and larger than 10 micron air emissions. If WisDNR determines that a modification or amendment to existing air pollution permit #08 RAF-226 is necessary due to the proposed Conditional Use Permit amendment conditions and the revised site plan, then WisDNR approval of the said amended air pollution permit becomes a condition of the approval of amended Conditional Use permit conditions a) through c) above.
- b) Such other findings of fact related to the proposed amendment, which are made after hearing on the record.

NOW, THEREFORE, BE IT RESOLVED BY THE PLAN COMMISSION OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, pursuant to Chapters 17.26 (7) (m), 17.26 (7) (n) and 17.47 of the Code of Ordinances of the City of Chippewa Falls, that the Planned Development Conditional Use Permit Resolution originally granted to Canadian Sand &

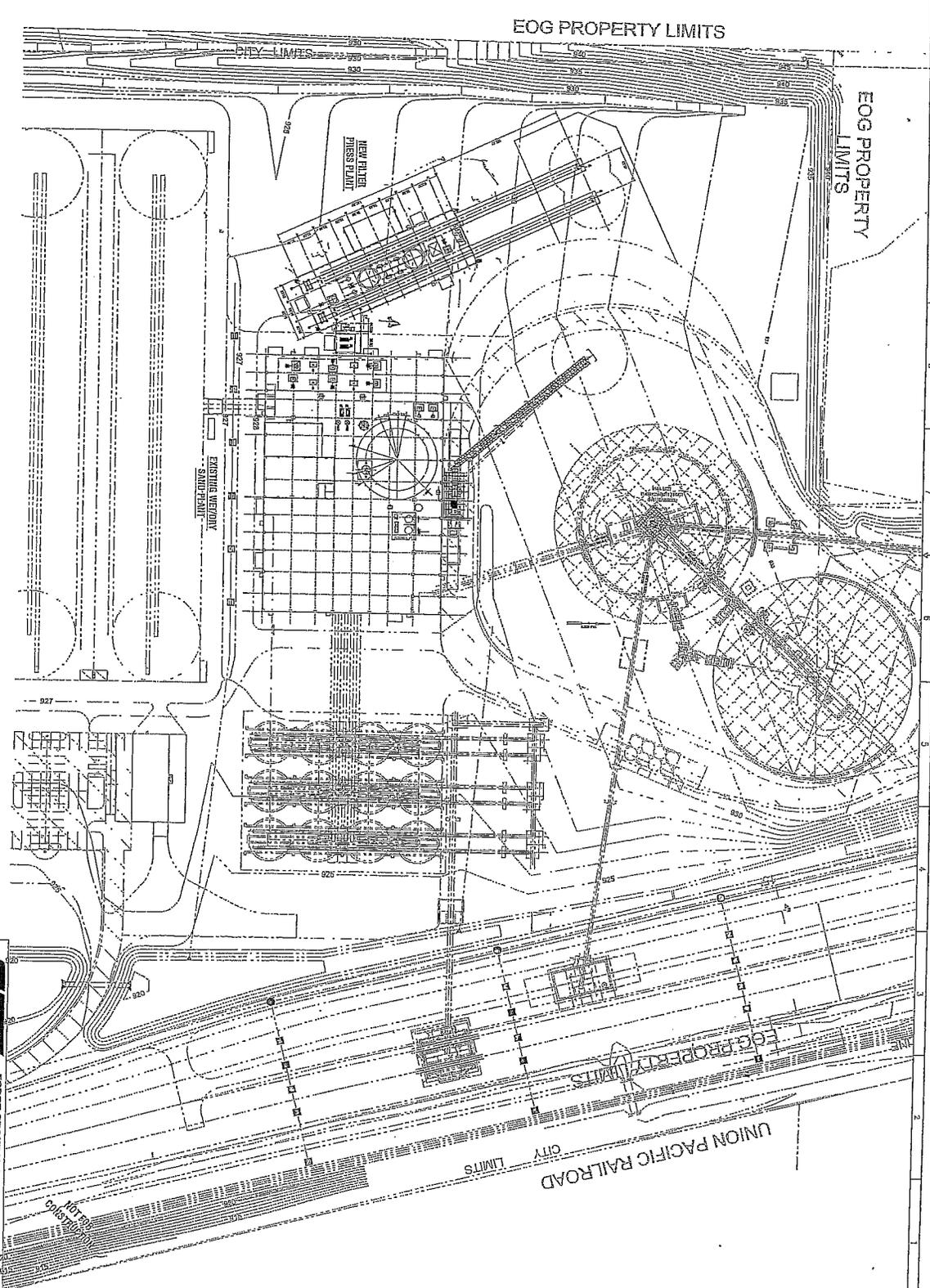
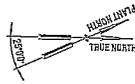
Proppants, Inc. is hereby amended to include conditions a) and b) above and the revised site plan and in totality is made applicable to EOG Resources.

MOTION: HULL

SECONDED: SMITH

I hereby certify that the Plan Commission of the City of Chippewa Falls, Wisconsin, adopted the above Resolution on August 11, 2014 by a vote of 8 ayes, 0 nays and 1 abstentions.

ATTEST: Matthew J. Secur
for Richard J. Rubenzer, PE
Secretary, Plan Commission



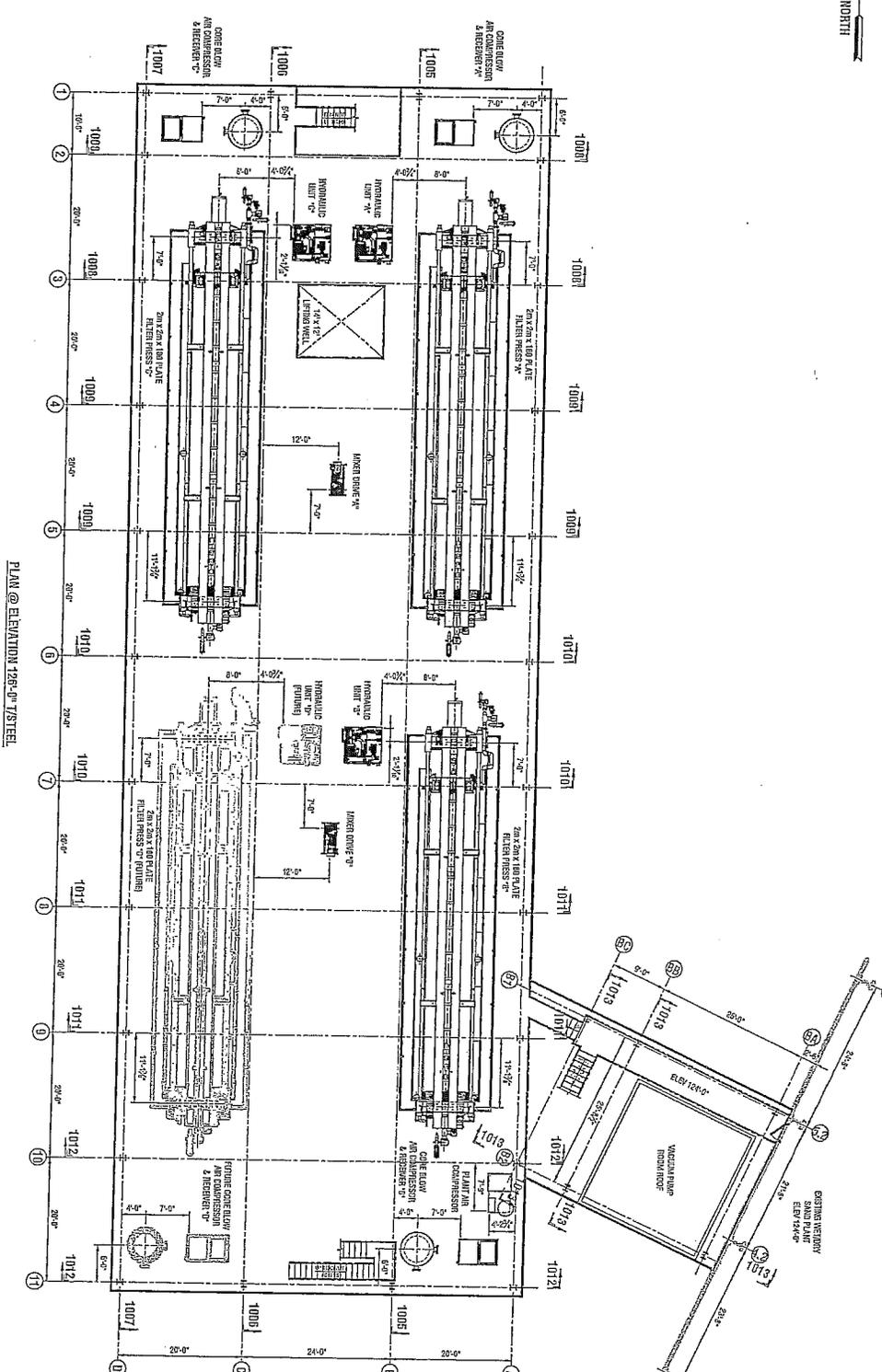
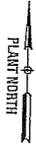
NO.	DESCRIPTION	DATE	BY	CHKD.
1	ISSUED FOR PERMITTING	05/14/14
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FORGE

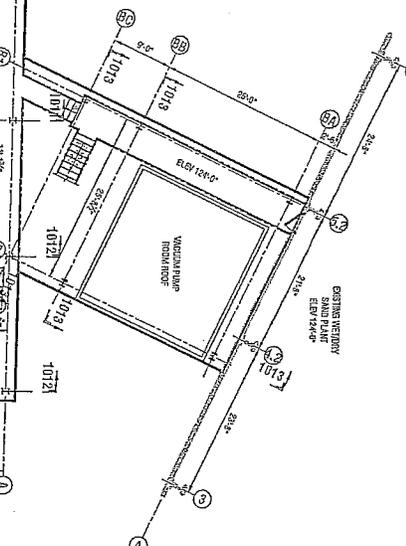
FORGE GROUP NORTH AMERICA
 4000 TORONTO CENTRAL BLVD. SUITE 200
 CHARLOTTE, NC 28217

EOG RESOURCES

CHESAPEAKE HILLS SAND PLANT
 RIVER PRESS PLANT ADDENDUM
 PLOT PLAN ARRANGEMENT

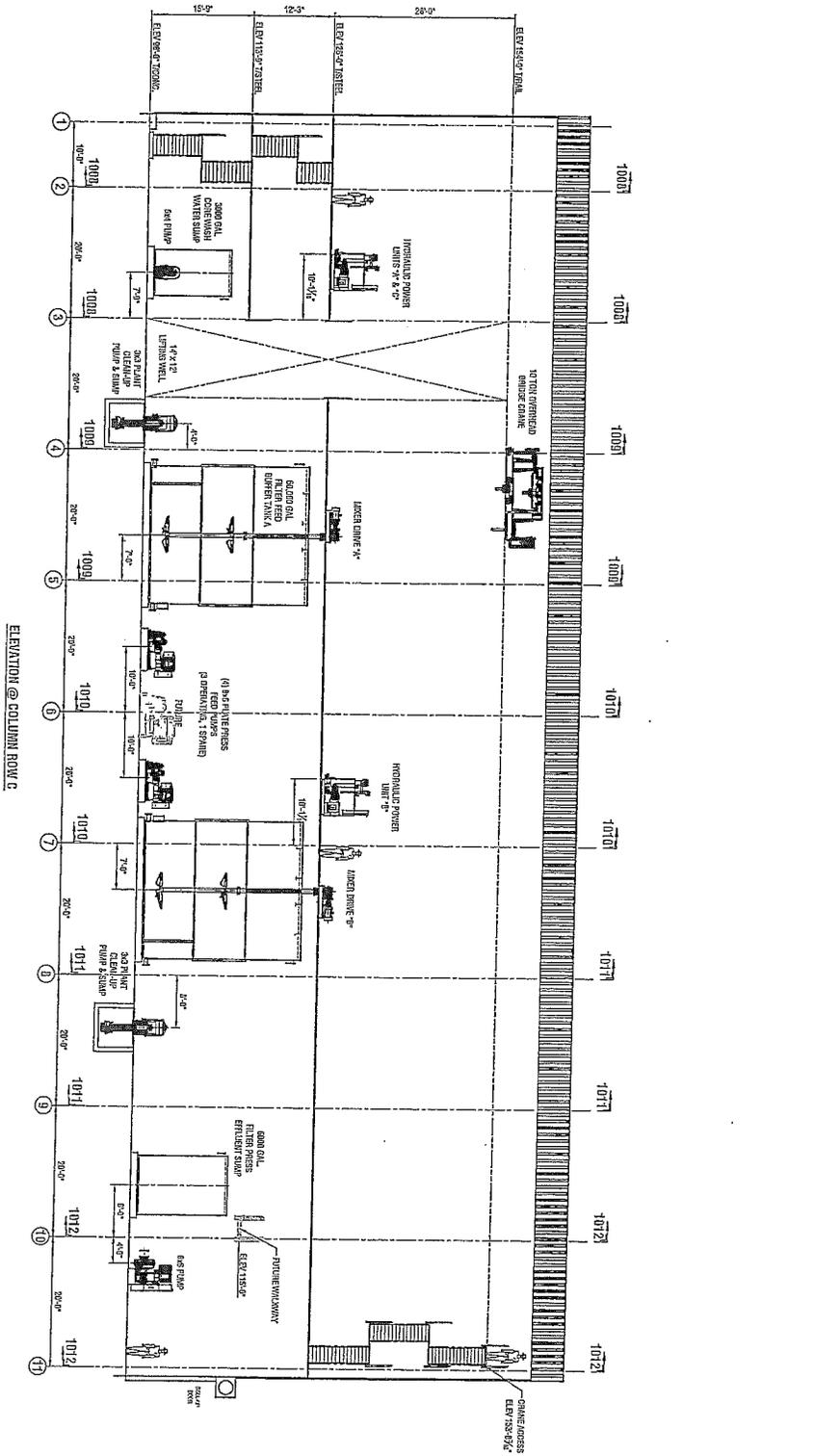


PLAN @ ELEVATION 728'-0" 7/8" STEEL



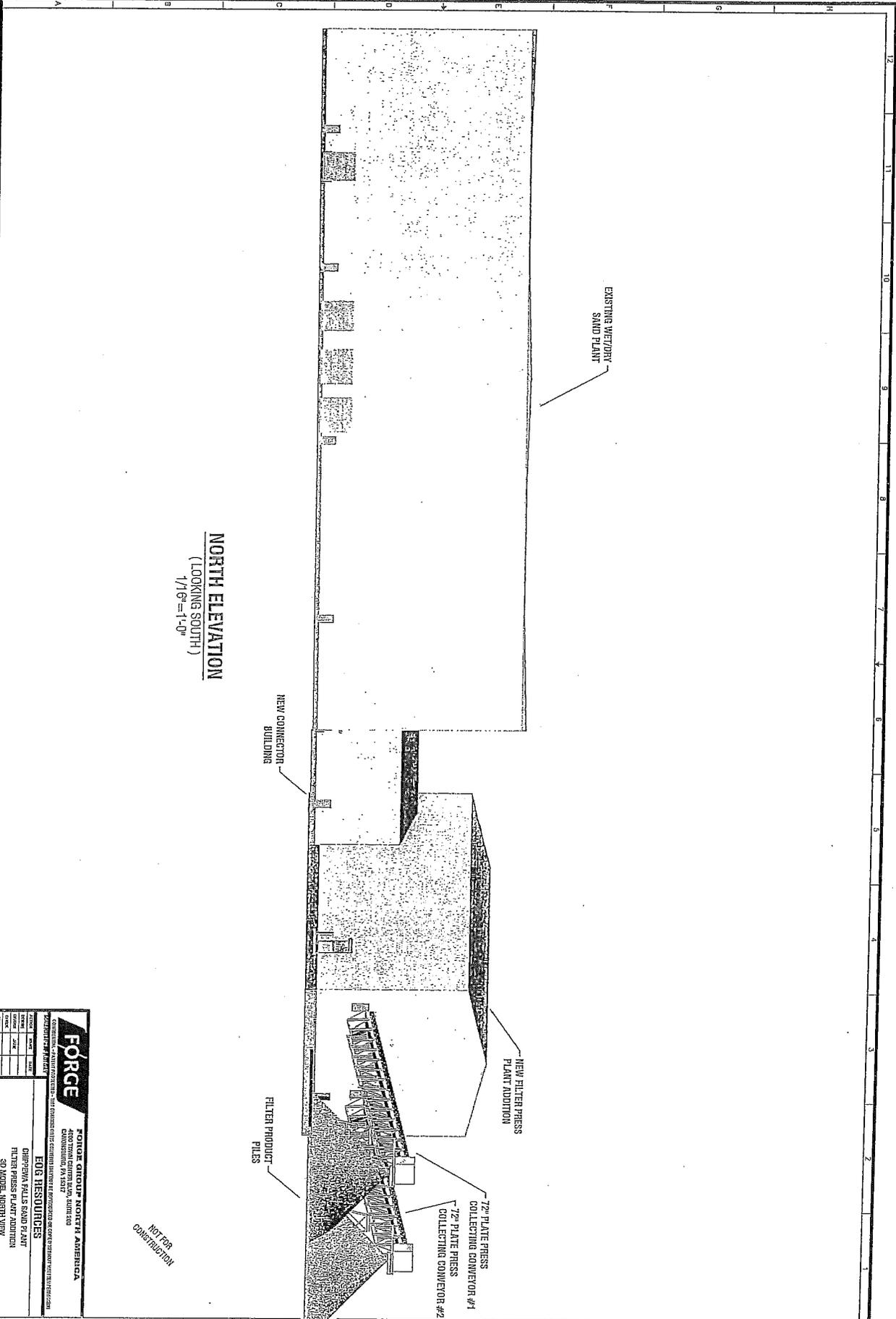
NOT FOR CONSTRUCTION

		FORGE GROUP NORTH AMERICA GENERAL MANAGER 15000 W. 15th Avenue, Suite 100 Greenwood Village, CO 80127	
		EDG RESOURCES GENERAL MANAGER 15000 W. 15th Avenue, Suite 100 Greenwood Village, CO 80127	
PROJECT NO. 4897-3000-1003 SHEET NO. 1003	DATE 11/17/14	DRAWN BY J. M. [unreadable]	CHECKED BY [unreadable]



ELEVATION @ COLUMN ROW C

FORGE GROUP NORTH AMERICA 10000 W. STATE ST. SUITE 200 CHANDLER, AZ 85226	
EQB RESOURCES 10000 W. STATE ST. SUITE 200 CHANDLER, AZ 85226	
GENERAL ARRANGEMENT - ELEVATION @ COLUMN ROW C	
DATE	03/10/2011
BY	03/10/2011
CHKD	03/10/2011
APP'D	03/10/2011
SCALE	AS SHOWN
PROJECT	030
PHONE	480-330-1006



NORTH ELEVATION
 (LOOKING SOUTH)
 1/16"=1'-0"

EXISTING WET-DRY SAND PLANT

NEW CONNECTOR BUILDING

NEW FILTER PRESS PLANT ADDITION

72" PLATE PRESS COLLECTING CONVEYOR #1

72" PLATE PRESS COLLECTING CONVEYOR #2

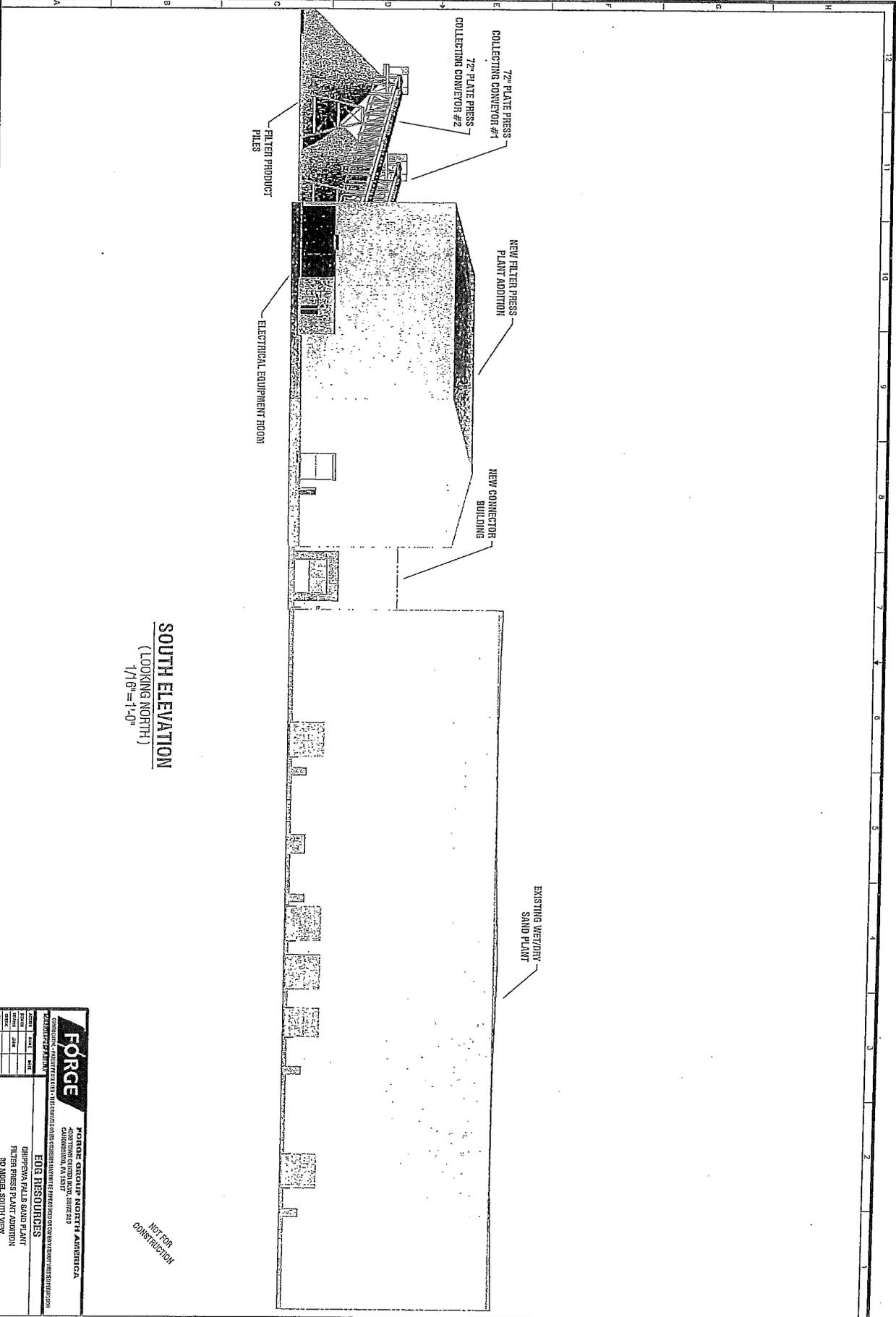
FILTER PRODUCT PILES

NOT FOR CONSTRUCTION

FORGE
 FOUNDRY GROUP NORTH AMERICA
 4500 TRUMAN DRIVE, SUITE 100
 CHANDLER, AZ 85226

EDG RESOURCES
 CHIPPEWA FALLS SAND PLANT
 FILTER PRESS PLANT ADDITION
 3D MODEL, NORTH VIEW

DATE: 06/23/14
 PROJECT: 4897-3000-3D

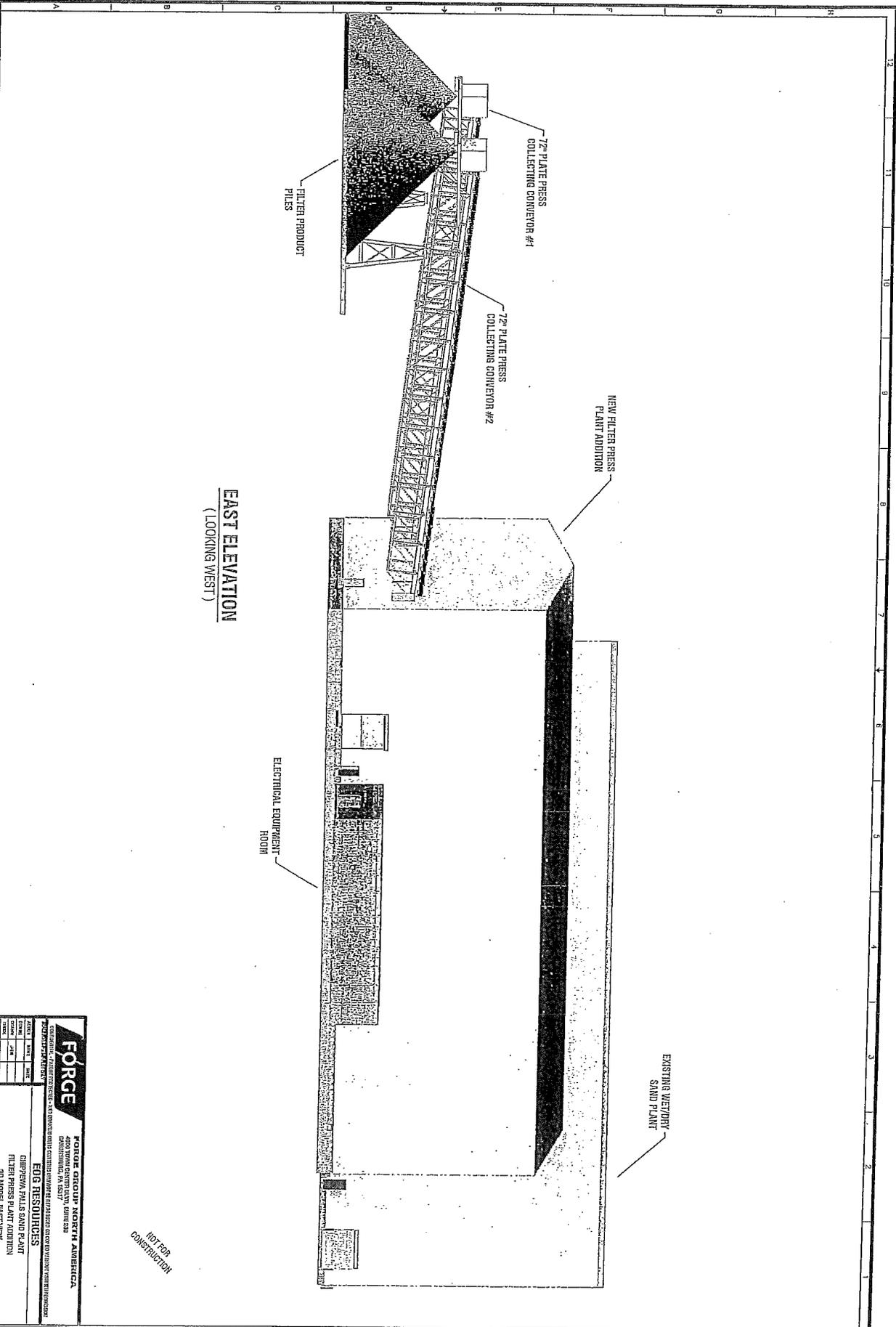


SOUTH ELEVATION
(LOOKING NORTH)
1/8" = 1'-0"

EXISTING METCALF SAND PLANT

NOT FOR CONSTRUCTION

FORGE		FORGE GROUP NORTH AMERICA	
CORPORATE HEADQUARTERS 4500 TRUMAN CENTER BLVD., SUITE 200 CHANDLER, AZ 85226		PHILADELPHIA OFFICE 1500 MARKET STREET, SUITE 200 PHILADELPHIA, PA 19102	
PROJECT: EDGE RESOURCES		PROJECT: CHIPPENAW FALLS SAND PLANT	
DRAWING: 030		DRAWING: 030	
DATE: 06/23/14		DATE: 06/23/14	
SCALE: 1/8" = 1'-0"		SCALE: 1/8" = 1'-0"	
PROJECT NO: 4897-3000-3D		PROJECT NO: 4897-3000-3D	



EAST ELEVATION
(LOOKING WEST)

FORGE
CORPORATION
400 TOWN CENTER LANE, SUITE 200
CHIPPENAW HILLS, MI 48824
TEL: 4897-3000 FAX: 4897-3001

FORGE GROUP NORTH AMERICA
400 TOWN CENTER LANE, SUITE 200
CHIPPENAW HILLS, MI 48824
TEL: 4897-3000 FAX: 4897-3001

FORGE HESLINGS
CHIPPENAW HILLS SAND PLANT
FILTER PRESS PLANT ADDITION
3D MODEL, EAST VIEW

DATE	01/10	REVISION	01
DATE	01/10	REVISION	02
DATE	01/10	REVISION	03
DATE	01/10	REVISION	04
DATE	01/10	REVISION	05
DATE	01/10	REVISION	06
DATE	01/10	REVISION	07
DATE	01/10	REVISION	08
DATE	01/10	REVISION	09
DATE	01/10	REVISION	10
DATE	01/10	REVISION	11
DATE	01/10	REVISION	12
DATE	01/10	REVISION	13
DATE	01/10	REVISION	14
DATE	01/10	REVISION	15
DATE	01/10	REVISION	16
DATE	01/10	REVISION	17
DATE	01/10	REVISION	18
DATE	01/10	REVISION	19
DATE	01/10	REVISION	20

4897-3000-510

NOT FOR
CONSTRUCTION

Date Filed: Aug 01, 2014

Fee Paid: \$25 Date: Aug 01, 2014 TR# 43768

Fee Paid: _____ Date: _____ TR# _____

PETITION FOR REZONING

TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:

I/We, the undersigned, hereby petition the Common Council of the City of Chippewa Falls, WI., for a rezoning authorized by the Chippewa Falls Zoning Code, Section 17.46, for the following described property:

Address of Property: _____

Lot: _____ Block _____ Subdivision _____ Parcel # 22808-1722-72655-002

or Legal Description: Lot 2 of CSM #2655 in V12
P91, Doc #681694

Present zoning classification of property: C-2 General Commercial
R-3M Multiple Family Residential

Zoning classification requested: R3-A Multi-Family

Name & Address of Petitioner:

Hoss Bros., LLC
Jason Griepentrog
902 Water Street
Eau Claire, WI 54703

Home/Business Address:

Same

Phone Number: (715) 225-1923

Lot number of any real estate owned by the petitioner adjacent to the area proposed to be changed: _____

Existing use of all buildings on such land: Vacant

Principal use of all properties within 300 feet of such land: Multi-Family and General Commercial/Retail

Purpose for which such property is to be used: 3-Phase Multi-Family Apartment Buildings (Size and number of units to be determined)

Recite any facts indicating that the proposed change will not be detrimental to the general public's interest and the purposes of this Chapter:

Property to the East is Multi-Family along with several other neighborhood properties. High demand for affordable and quality housing, especially 1+2 bed units. Ample off-street parking and several garages will be available

Attach a plot plan or survey plat, drawn to scale, showing the property to be rezoned, location of structures, and property lines within 300 feet of the property to be altered. Attached _____.

Add any further information requested on the petition or which may be required by the Common Council to facilitate the making of a comprehensive report to the Council:

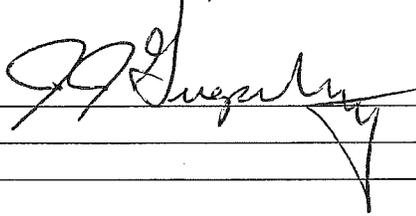
Residential/multi-family complex would be beneficial to this area given the ~~close~~ close proximity to industry, shopping and highway access. There is a large shortage of affordable 1 and 2 bedroom units to this area and will benefit surrounding business establishments. The building design will be visually appealing and will complement the neighboring properties.

IN ORDER FOR THIS PETITION TO BE CONSIDERED, THE OWNER (S) OF THE PROPERTY MUST SIGN BELOW:

Owners/Addresses

Petitioners/Addresses

Jason Grlepentrog
902 Water Street
Eau Claire, WI 54703



Marge L. Geissler

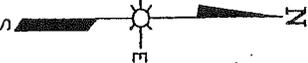
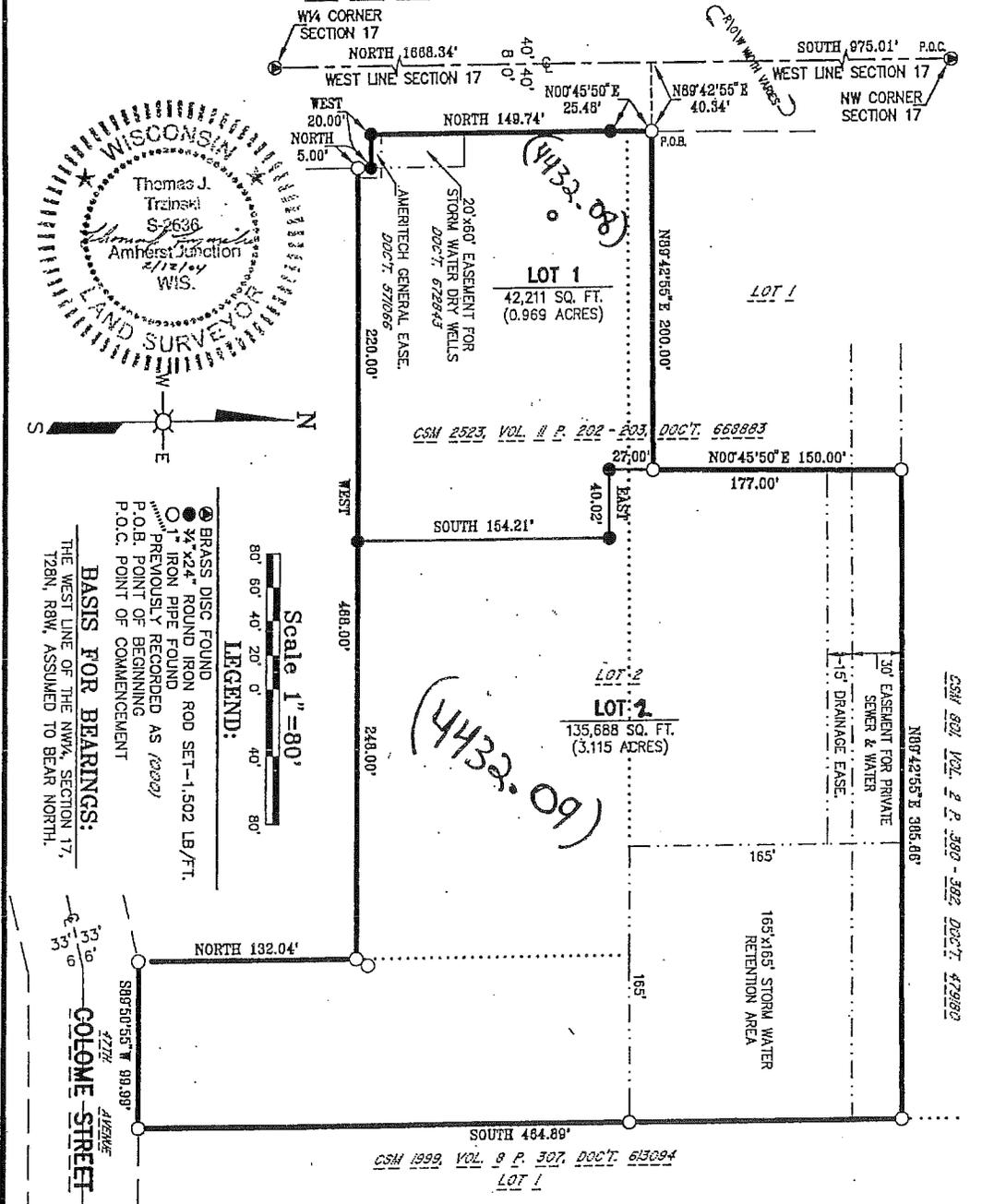
MARGE L. GEISSLER
REGISTER OF DEEDS
CHIPPEWA COUNTY, WI

Fee Amount: \$15.00



CHIPPEWA COUNTY CERTIFIED SURVEY MAP NO. 2655
RECORDED IN VOL. 12 OF CERTIFIED SURVEY MAPS PAGE (S) 91-93
DOCT. _____ REGISTER Marge L. Geissler
FOR
Kimley-Horn and Associates
All of Lot 2, CSM 2523, Being part of the NW $\frac{1}{4}$ NW $\frac{1}{4}$,
Section 17, T28N, R8W, City of Chippewa Falls,
Chippewa County, Wisconsin

WOODWARD AVENUE



Scale 1"=80'
80' 60' 40' 20' 0' 40' 80'
LEGEND:
● BRASS DISC FOUND
○ 1/2" x 24" ROUND IRON ROD SET-1.502 LB./FT.
○ PREVIOUSLY RECORDED AS (2002)
P.O.B. POINT OF BEGINNING
P.O.C. POINT OF COMMENCEMENT

BASIS FOR BEARINGS:
THE WEST LINE OF THE NW $\frac{1}{4}$, SECTION 17,
T28N, R8W, ASSUMED TO BEAR NORTH.

Dwg. No. A-8898-C-1	145
Project No. 03-214	
Drawn By: Jim Brasel	
Date: January 12, 2004	

 **ESP GROUP, INC.**
LAMPERT-LEE & ASSOCIATES
ENGINEERS • SURVEYORS • PLANNERS
10968 State Hwy. 54 East • Wisconsin Rapids, WI 54494-8718
715-424-3131 or 715-344-0068 • FAX 715-423-8774



PIN: 22808-1722-72655002

Physical Address:

Owner Name: TAX DEED 2012 CHIPPEWA COUNTY

Owner Address: 711 N BRIDGE ST

Owner Address: CHIPPEWA FALLS WI, 54729

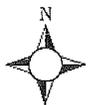
Acreage: 3.1

School Code: 1092

Assessed Value: 0

Fair Market Value: 0

Description: NW NW LOT 2 OF CERT SUR MAP #2655 IN V12 P91 DOC #681694
(FORMER CHARLES JR & KATHY WARD & C&J ENTERPRISES)



Scale = 1":145'

Printed 08/04/2014

Disclaimer: This map is a compilation of records as they appear in the Chippewa County Offices affecting the area shown and is to be used only for reference purposes.

DOWNTOWN CHIPPEWA FALLS RIVERFRONT PLAN
STEERING COMMITTEE
MEETING MINUTES
THURSDAY, AUGUST 7, 2014

The Downtown Chippewa Falls Riverfront Plan Steering Committee met in City Hall on Thursday, August 7, 2014 at 6:30 p.m. Present were Greg Hoffman, Bill Hicks, Rick Rubenzer, Dave Gordon, Teri Ouimette, Scott Kauphusman, and Dick Hebert. Also attending were Ann Gordon, Mike Hanke, Chuck Hull, Bob Kost, Tim Marko, and Jayson Smith.

1. Bob Kost presented the final Downtown Riverfront Plan to the Steering Committee highlighting the changes that the committee had requested at the last Steering Committee meeting.

Motion by Dave Gordon, seconded by Bill Hicks to recommend that the City Council approve the final Downtown Chippewa Falls Riverfront Plan as presented. All present voting aye. Motion carried.

2. The meeting adjourned at 6:50 p.m.

Submitted by:
Jayson Smith
City Planner

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: AUG 11 2014

Town Village City of Chippewa Falls County of Chippewa

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 9-13-14 and ending 9-14-14 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

(a) Name El Centro de Conexión de Chippewa Valley

(b) Address 621 Balcom St Eau Claire
(Street) Town Village City

(c) Date organized July 2010

(d) If corporation, give date of incorporation 12-23-11

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers: (cell phone/telephone number)

President Gerardo Licon 715 836-4224 621 Balcom St Eau Claire
 Vice President Victoria Seltun 715 839-7786
 Secretary Rebecca Denney 715 379 9406
 Treasurer Jennifer Hotel 715 563 57 14 *attached*

(g) Name and address of manager or person in charge of affair:
Jose Ortega 715 220 6169

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 225 Edward St (Fairgrounds)

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? part

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Industrial Arts Bldg.

All adults 21 and over 37x will be carded and will wear wristbands. Adults to wear wristbands.

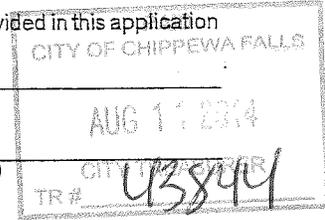
3. NAME OF EVENT

(a) List name of the event Taco Palooza Minors Present? YES Family Event

(b) Dates of event & times 9-13-14 10AM-12 AM Reason for Minors being present: _____

8/19-14-14 DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.



Officer [Signature] (Signature/date)

(Name of Organization) _____
 Officer _____ (Signature/date)

Officer [Signature] (Signature/date)

Officer _____ (Signature/date)

Date Filed with Clerk 8/12/14

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Dept Approval: Wally S. SM

Date: 08-14-14



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: Jose' Ortega	Address of Applicant: 11838 120th Avenue, Chippewa Falls																									
Name of Premises to be Licensed: Fairgrounds	Address of Premises:	Date(s) of Event (Class "E" Licenses only): 09-13-14																								
Class of License Applied for:	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
Class "A" Annual	<input type="checkbox"/>	\$125.00																								
Class "B" Annual	<input type="checkbox"/>	\$80.00																								
Class "C" Annual	<input type="checkbox"/>	\$30.00																								
Class "D" Annual	<input type="checkbox"/>	\$25.00																								
Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00																								
Class "E"	<input checked="" type="checkbox"/>	\$10.00/day																								
Live Music Annual	<input type="checkbox"/>	\$30.00																								
Juke Box	<input type="checkbox"/>	\$30.00 (annual)																								

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

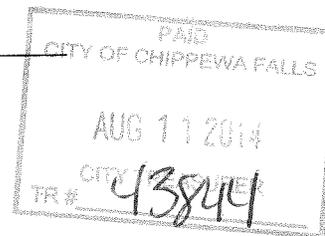
APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

I have read and understand the above.

Jose Ortega
Signature of Applicant

AUG 11 2014
Date

Attest: *Julie Marshall*
City Clerk/Deputy Clerk



Date of Council Approval: _____

License No.: _____

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: JUL 14 2014

Town Village City of Chippewa Falls County of Chippewa

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 09-06-2014 and ending 09-07-2014 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

(a) Name HOLY GHOST PARISH

(b) Address 412 S MAIN ST, CHIPPEWA FALLS WI 54729
(Street) Town Village City

(c) Date organized _____

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers: (including cell/telephone numbers)

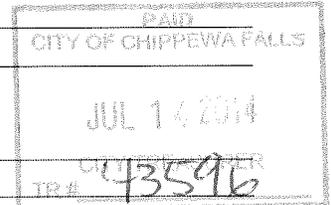
President JANET MAYER, 19935 82ND AVE, CHIPPEWA FALLS WI 54729 715-382-4213

Vice President MELISSA KLENKE, 45 WESTBROOK DR, BLOOMER WI 54724 715-568-3866

Secretary _____

Treasurer NANCY FLYNN, 10492 COUNTY HWY X, CHIPPEWA FALLS WI 54729 715-723-6084

(g) Name and address of manager or person in charge of affair: JANET MAYER, 19935 82ND AVE, CHIPPEWA FALLS WI 54729 715-382-4213



2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 412 S MAIN ST

(b) Lot PART Block _____

(c) Do premises occupy all or part of building? CHURCH PARKING LOT & CHURCH BASEMENT

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

Minors Present? YES Reason for Minors being Present? _____

3. NAME OF EVENT

w/parents, play games at event

(a) List name of the event HOLY GHOST PARISH PICNIC

(b) Dates of event and times 09-06-14 & 09-07-2014 9:00AM-9:00PM-SAT 9:00AM-9:00PM-SUN

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

HOLY GHOST PARISH PICNIC
(Name of Organization)

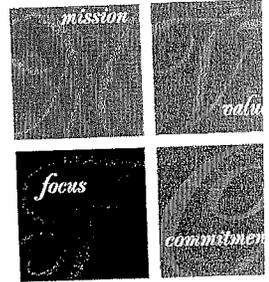
Officer Nancy J. Flynn 07/12/2014 Officer _____
(Signature/date) (Signature/date)

Officer Janet Mayer 7/15/2014 Officer _____
(Signature/date) (Signature/date)

Date Filed with Clerk _____ Date Reported to Council or Board _____

Date Granted by Council _____ License No. _____

Chief Wally L. Silk 07-29-2014



July 18, 2014

Chippewa Falls City Clerk
30 W. Central St.
Chippewa Falls, WI 54729

RE: Agent Change
Kwik Trip 660

Dear City Clerk:

Pam Kind, the agent of Kwik Trip 660, was assigned to a different Kwik Trip store. We would like to appoint the new store manager, Rachael McDonald, as the new agent of the store.

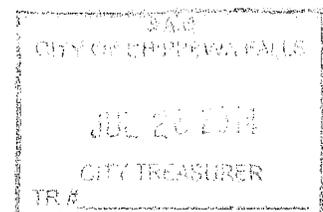
Enclosed please find the completed Appointment of Agent and Auxiliary Questionnaire forms. I respectfully request that you include these applications on the agenda of your next City Council meeting.

Please do not hesitate to contact me at (608) 793-6262 if you require anything further. Thank you for your assistance with this matter.

Yours truly,

Deanna Hafner
Legal Dept.

Enclosures



CITY OF CHIPPEWA FALLS
STREET USE PERMIT APPLICATION

Received
JUL 31 2014
CLERK'S OFFICE

Name: Gordon^K Kauffman

Address: 805 Dover St., Chip. Fls., 54729

Telephone number: 715-738-1107 hm., 715-933-4318 (cell)

Name, address and telephone number of the headquarters of the organization and responsible head of such organization: Chippewa Falls Music Association (C.F.M.A.)

Chippewa Falls Senior High School, 735 Terrill St., 715-738-1107 - CFMA President

Name of Event: Marching On The Chippewa, Marching Band "Home Show"

Date and length of time for which the requested use of street is to occur.

October 11, 2014 1:30 - 10:00 pm

Accurate description of the portion of the street to be used.

Coleman Street between Terrill Street & Wheaton Street

Estimated number of persons for whom use of the street area is requested.

1,000

Use, description in detail, for which the street use permit is requested.

Barricades used to route buses & traffic. 1 lane only - Thru Traffic as normal

The applicant agrees to indemnify, defend and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City of account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This street use permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council.

Signature of Applicant: Gordon Kauffman

Date: 7/30/2014

Approved by:

Chief Wally L. Sch
Chief of Police

Richard Huber PE
Department of Public Works

No city services required
** CFMA to pick up any needed traffic cones and barricades prior to 1pm on Oct. 10, 2014 at St. Dept (HS Bork-Rwanda Dr.) and return on Monday October 13, 2014. gja*

Council Approved: _____

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning July 1 20 14 ;
ending June 30 20 15

TO THE GOVERNING BODY of the: Town of } Chippewa Falls
 Village of }
 City of }

County of Chippewa Aldermanic Dist. No. _____ (if required by ordinance)

Applicant's Wisconsin Seller's Permit Number: [REDACTED]	
Federal Employer Identification Number (FEIN): [REDACTED]	
LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ 100.00
<input checked="" type="checkbox"/> Class C wine	\$ 100.00
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$
TOTAL FEE	\$

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): ▶ Glen Loch INN LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

President/Member Marilyn J. Murphy Home Address 1225 Jefferson Ave Chippewa Falls, WI 54729
Vice President/Member _____
Secretary/Member _____
Treasurer/Member _____
Agent ▶ Marilyn J. Murphy
Directors/Managers _____

3. Trade Name ▶ Glen Loch INN Business Phone Number 715-723-9121
4. Address of Premises ▶ 1225 Jefferson Ave - Chippewa Falls, WI Post Office & Zip Code ▶ Chippewa Falls, WI 54729
5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state WI and date Aug-2014 registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) RESTAURANT / AND BASEMENT / kitchen
10. Legal description (omit if street address is given above): N.E. Storage room off kitchen.
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
(b) If yes, under what name was license issued?
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 8th day of May, 20 14

Bridget Quiens
(Clerk/Notary Public)

Marilyn J. Murphy
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

My commission expires _____

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/8/14</u>	Date reported to council/board <u>8/19/14</u>	Date provisional license issued	Signature of Clerk / Deputy Clerk <u>Bridget Quiens</u>
Date license granted	Date license issued	License number issued	

Every Buddy's Bar And Grill

Every Buddy's Bar 19 W. Central St. Chippewa Falls, WI

We are requesting a extension of our premises for a 1 day event.

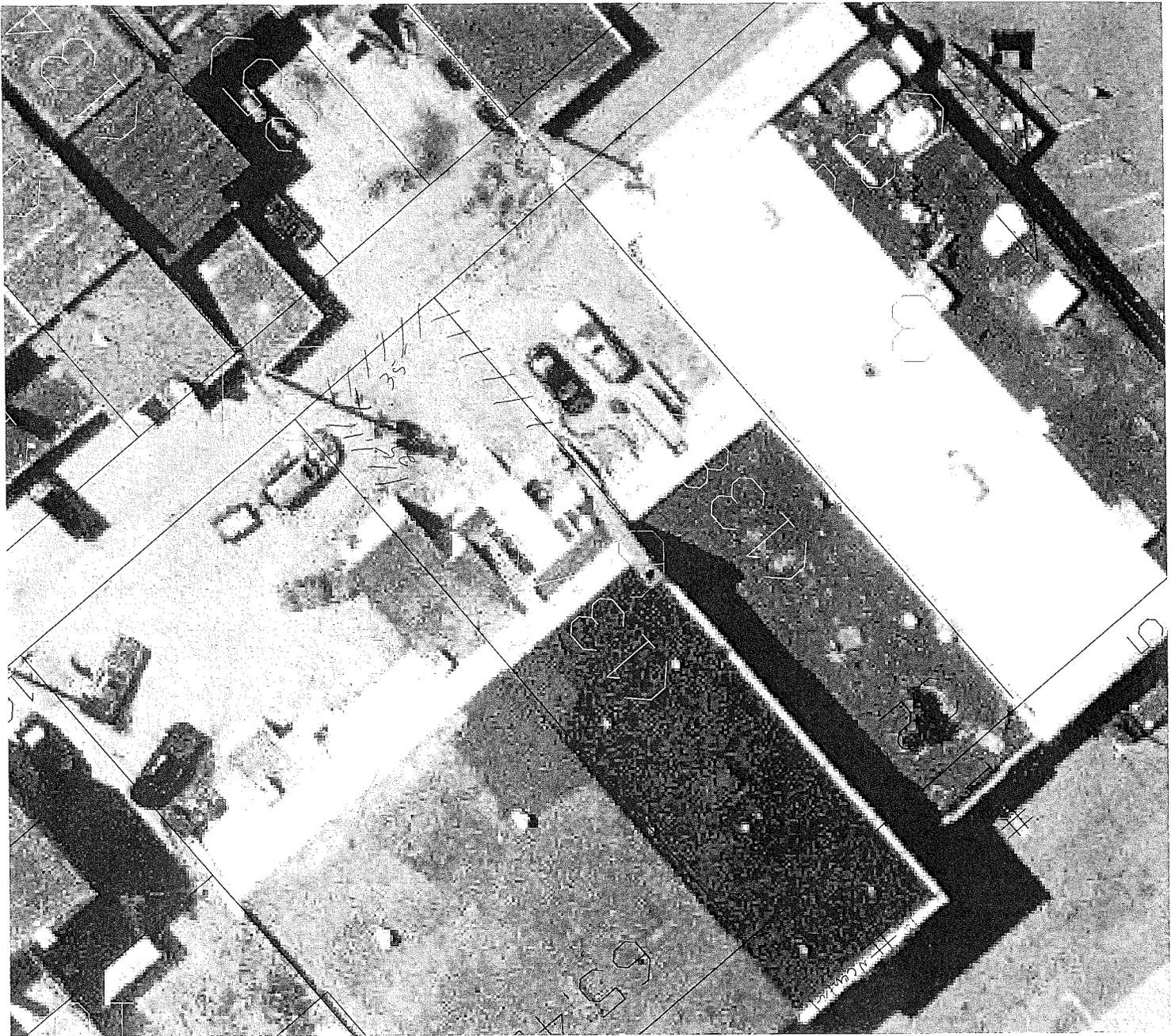
We would like to extend the back part of our premises to allow alcohol consumption and food, September 4th from the hours of 6:00 P.M to 2:00 A.M.

We would fence in a 25' x 35' area with orange construction snow fence for safety reasons in case people need to leave premises in case of fire. We would have 2 construction lights on poles with flood lights to light the entire area. One security Guard will be on duty in the area at all times, also security at back door, in Safety Green staff shirt and a Walkie-Talkie to communicate with the other 6 security staff on hand. The Chippewa Falls Police Department is familiar with these security staff which we have working for all our larger events.

Attached is the map of area that we request for extension, Proof of ownership of property.

Thank you for your time I will gladly answer any questions you may have at the comity meeting and comply with any requests you may have.

Thank you
Every Buddy's Bar And Grill
Wesley Partlo



RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2014 ending: 06 30 2015
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Chippewa Falls
 Village of }
 City of }

County of Chippewa Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:
 Full Name(s) (Last, First and Middle Name) Partlo Wesley David Home Address _____ Post Office & Zip Code _____

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Every Buddy's LLC
 Address of Corporation/Limited Liability Company (if different from licensed premises) 120 W. Columbia St. Chipp. Falls, WI
 All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title	Name (Inc. Middle Name)	Home Address	Post Office & Zip Code
President/Member	<u>Wesley D. Partlo</u>	_____	_____
Vice President/Member	_____	_____	_____
Secretary/Member	_____	_____	_____
Treasurer/Member	_____	_____	_____
Agent	_____	_____	_____

 Directors/Managers _____

C. 1. Trade Name Every Buddy's Bar + Grill Business Phone Number 715-861-3838
 2. Address of Premises 19 W. Central Post Office & Zip Code 54729

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No
4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) First Floor ~~Basement~~ Basement Area
5. Legal description (omit if street address is given above): _____
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No
- b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No
9. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown under Section A or B above? [phone (608) 266-2776] Yes No
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME
 this 19th day of May, 20 14
Julia Marshall
(Clerk/Notary Public)
 My commission expires _____

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK	
Date received and filed with municipal clerk <u>MAY 27 2014</u>	Date reported to council/board
License number issued <u>6</u>	Date license issued
Signature of Clerk / Deputy Clerk <u>Julia Marshall</u>	

Applicant's Wisconsin Seller's Permit Number: _____																		
Federal Employer Identification Number (FEIN): _____																		
LICENSE REQUESTED																		
<table border="1"> <thead> <tr> <th>TYPE</th> <th>FEE</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/> Class A beer</td> <td>\$ _____</td> </tr> <tr> <td><input checked="" type="checkbox"/> Class B beer</td> <td>\$ <u>100.00</u></td> </tr> <tr> <td><input type="checkbox"/> Class C wine</td> <td>\$ _____</td> </tr> <tr> <td><input type="checkbox"/> Class A liquor</td> <td>\$ _____</td> </tr> <tr> <td><input checked="" type="checkbox"/> Class B liquor</td> <td>\$ <u>450.00</u></td> </tr> <tr> <td><input type="checkbox"/> Reserve Class B liquor</td> <td>\$ _____</td> </tr> <tr> <td>Publication fee</td> <td>\$ <u>10.00</u></td> </tr> <tr> <td>TOTAL FEE</td> <td>\$ <u>500.00</u></td> </tr> </tbody> </table>	TYPE	FEE	<input type="checkbox"/> Class A beer	\$ _____	<input checked="" type="checkbox"/> Class B beer	\$ <u>100.00</u>	<input type="checkbox"/> Class C wine	\$ _____	<input type="checkbox"/> Class A liquor	\$ _____	<input checked="" type="checkbox"/> Class B liquor	\$ <u>450.00</u>	<input type="checkbox"/> Reserve Class B liquor	\$ _____	Publication fee	\$ <u>10.00</u>	TOTAL FEE	\$ <u>500.00</u>
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TOTAL FEE	\$ <u>500.00</u>																	



Minutes
Committee #3
Transportation, Construction, Public Safety and Traffic

Committee #3 met Tuesday, August 12, 2014 at 6:45 pm in the City Hall Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Mike Hanke, Amy Mason, Bill Hicks, and Mayor Hoffman. Absent was Paul Olson.

Others present: Police Chief Wendy Stelter, City Clerk Bridget Givens, and Michael Ruf.

The meeting was called to order at 6:45 pm.

- 1. Discuss appeal of Michael Ruf to place an outdoor wood stove at his residence located at 638 Old Eau Claire Rd. Possible recommendations to the Council.**

Mr. Ruf lives on the outskirts of the City and has requested permission to install an outdoor wood stove. His home is surrounded by pine trees and City property with his nearest neighbor being about three-quarters of a block away.

As there is currently a moratorium in place regarding outdoor furnaces, the Committee felt additional information was needed prior to making a recommendation. Clerk Givens was directed to discuss this further with the Fire Chief and the City Attorney in regard to safety and legality.

Motion by Mason/Hanke to table this item to allow for further review and investigation. **All present voting aye, motion carried.**

Motion by Mason/Hanke to address item #3 on the agenda prior to item #2. **All present voting aye, motion carried.**

- 3. Consider request of Wesley Partlo (Every Buddy's Bar and Grill) for a removable beer garden at his establishment located at 19 W Central Street. Possible recommendations to the Council**

Mr. Partlo is requesting permission to install a temporary beer garden at his establishment. As he rents to tenants, he cannot use their off-street parking to install a permanent structure. Councilor Hanke read the beer garden ordinance so everyone had a clear understanding of the requirements; pointing out nowhere in the ordinance did it specify the fencing/structure must be permanent in nature.

Mr. Partlo was advised by the Committee to begin the process to apply for a beer garden license with the understanding that he must act within the scope of the ordinance, e.g. 8' fencing, etc. Clerk Givens also reminded Mr. Partlo that consumption of alcoholic beverages in the beer garden can only be done when the beer garden is actually in use with the appropriate fencing in place, and that his alcohol beverage license application would need to be amended to reflect the same if the beer garden is approved.

No action taken.

2. Consider request of Wesley Partlo (Every Buddy's Bar and Grill) for a temporary extension of premises in relation to their current Alcohol Beverage License Application for an event to be held on September 4, 2014. Possible recommendations to the Council.

Motion by Mason/Hanke to recommend Council approve the request of Wesley Partlo (Every Buddy's Bar and Grill) for a temporary extension of premises in relation to their current Alcohol Beverage License Application for an event to be held on September 4, 2014. **All present voting aye, motion carried.**

4. Adjournment

Motion by Mason/Hanke to adjourn at 7:10 pm. **All present voting aye, motion carried.**

Minutes submitted by:
Mike Hanke, Chair

Michael Reef
638 OLD Eau Claire Rd.
Chippewa Falls

ordinance is no outdoor wood
stoves but living in the rural
area of the city limits I would
like a permit to have a outdoor
wood stove to heat my home.

MAY 16 2014



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Every Buddy's Bar And Grill

Every Buddy's Bar 19 W. Central St. Chippewa Falls, WI

We are requesting a extension of our premises for a a Beer Garden in the alley of our establishment. I would like to purchase a Beer Garden License threw the city, but have a removable garden. I have apartments upstairs and these are there parking spots, so we are unable to have a permanent structure. We have had a temporary Beer Garden and would follow those guide lines as stated below. We would also contact the Chippewa Falls Police Department when the Beer Garden would be in use.

We would fence in a 25' x 35' area with orange construction snow fence for safety reasons in case people need to leave premises in case of fire. We would have 2 construction lights on poles with flood lights to light the entire area. One security Guard will be on duty in the area at all times, also security at back door, in Safety Green staff shirt and a Walkie-Talkie to communicate with the other 6 security staff on hand. The Chippewa Falls Police Department is familiar with these security staff which we have working for all our larger events.

Attached is the map of area that we request for extension, Proof of ownership of property.

Thank you for your time I will gladly answer any questions you may have at the comity meeting and comply with any requests you may have.

Thank you
Every Buddy's Bar And Grill
Wesley Partlo

Every Buddy's Bar And Grill

Every Buddy's Bar 19 W. Central St. Chippewa Falls, WI

We are requesting a extension of our premises for a 1 day event.

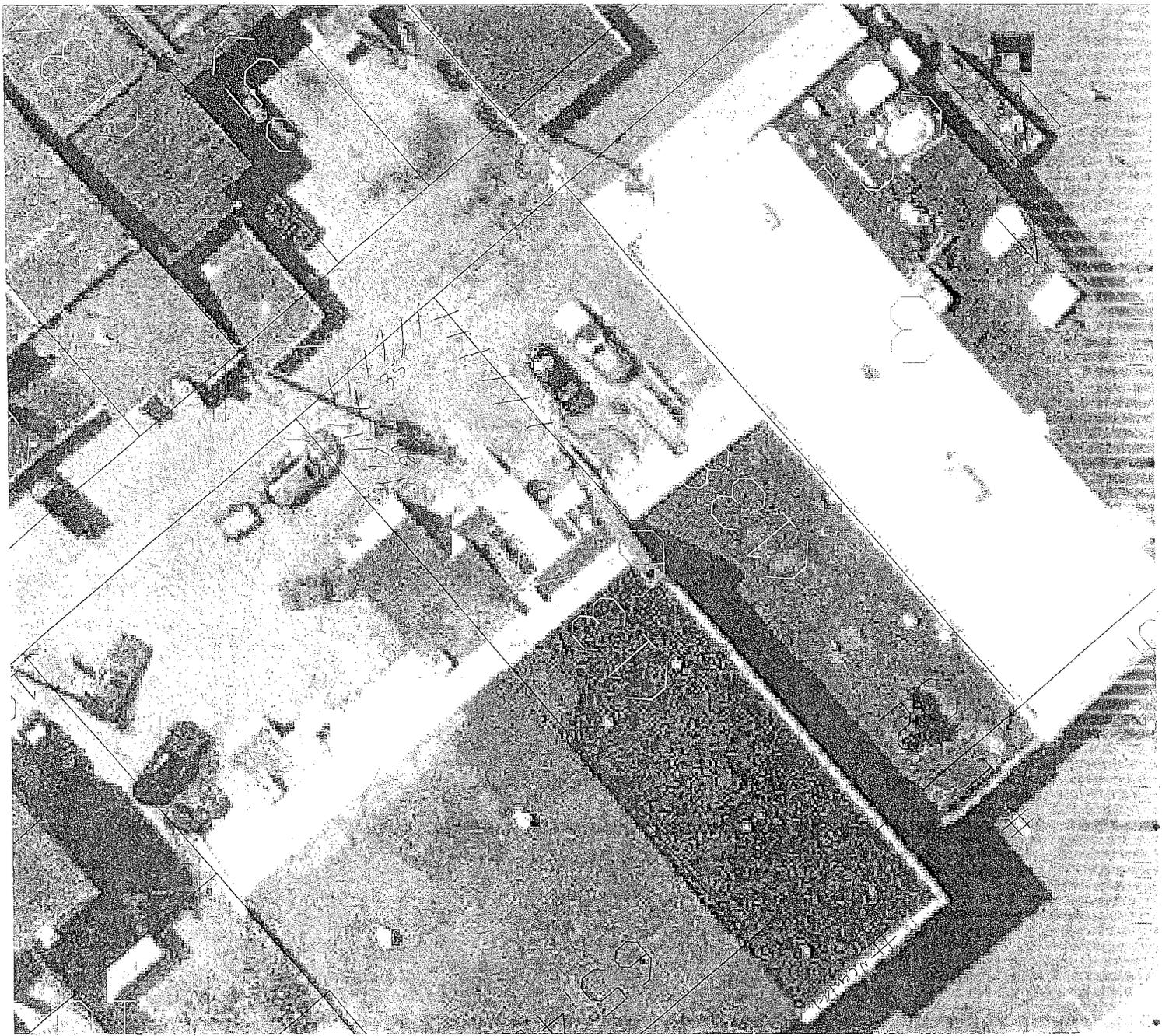
We would like to extend the back part of our premises to allow alcohol consumption and food, September 4th from the hours of 6:00 P.M to 2:00 A.M.

We would fence in a 25' x 35' area with orange construction snow fence for safety reasons in case people need to leave premises in case of fire. We would have 2 construction lights on poles with flood lights to light the entire area. One security Guard will be on duty in the area at all times, also security at back door, in Safety Green staff shirt and a Walkie-Talkie to communicate with the other 6 security staff on hand. The Chippewa Falls Police Department is familiar with these security staff which we have working for all our larger events.

Attached is the map of area that we request for extension, Proof of ownership of property.

Thank you for your time I will gladly answer any questions you may have at the comity meeting and comply with any requests you may have.

Thank you
Every Buddy's Bar And Grill
Wesley Partlo





Minutes

Committee #4

Recycling, Computerization, Building, and Intergovernmental Services

Committee #4 met Thursday, August 14, 2014 at 9:30 a.m. in the City Hall Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Chuck Hull, Mike Hanke, Rob Kiefer, and Amy Mason.
Others present: Chippewa County Recycling Coordinator Renee Yohnk, Finance Manager/Treasurer Lynne Bauer, Utilities Office Manager Connie Freagon, and City Clerk Bridget Givens.

The meeting was called to order at 9:30 am.

1. Discuss update to the Council Chambers sound system and data wiring. Possible recommendations to Council.

This item was originally discussed in the spring and put on hold to determine if we could connect the sound system directly in to our Polycom unit; which we cannot. CESA 10 has offered an even exchange of our unit for one that would allow direct connection with the sound system. Utilities Office Manager Freagon wants additional information from CESA in regard to warranty and the like, prior to agreeing to an exchange.

A quote for replacement of the sound system was received in March from Audio Architects in the amount of \$14,971. Councilor Hanke questioned if the decision on exchanging the Polycom unit needs to be made before purchasing the sound system. Freagon advised that regardless of which Polycom unit we have, the sound system is needed.

Motion by Kiefer/Hanke to recommend this item be referred to Committee #1 for possible funding consideration in the amount of \$14,971 from the cable franchise fees. **All present voting aye, motion carried.**

2. Discuss recycling program feedback and resident concerns. Possible recommendations to Council.

Councilor Mason indicated she has received calls regarding the customer service provided by the City's recycling contractor and wanted to discuss how the concerns are being addressed. Recycling Coordinator Yohnk currently prepares a weekly spreadsheet identifying complaints she receives, which typically relate to recycling being missed or certain items not being taken, for example, large cardboard boxes that have not been broken down. Normacycle responds via email how the complaint has been addressed.

Additional discussion ensued regarding the possibility of licensed garbage haulers in the City also providing residential recycling. Some felt this may be a viable option as it offers convenience to the customer. This may be discussed further when the recycling contract is up for renewal.

No action taken.

3. **Discuss letter of intent from Chippewa County to renew the 66.30 intergovernmental agreement with the City of Chippewa Falls for the administration of the City's recycling program. Possible recommendations to Council.**

Yohnk distributed an informational sheet entitled: Review Process, Schedule, and Terms of Recycling Service Contract Renewal, Chippewa County and City of Chippewa Falls for 2015 and provided details thereon. Yohnk advised that the contract is for a period of one year based upon the pending Materials Recovery Facility (MRF) study being conducted by the County as implementation of the MRF would result in additional administrative costs. Concern was expressed with the 5% increase in contract price. Yohnk stated the increase was recommended by the committee as it reflected actual costs.

Motion by Hanke/Kiefer to recommend this item be referred to Committee #1 for possible funding consideration. **All present voting aye, motion carried.**

4. **Adjournment**

Motion by Kiefer/Hanke to adjourn at 10:18 am. **All present voting aye, motion carried.**

Minutes submitted by:
Chuck Hull, Chair

July 28, 2014

Lynne Bauer
Finance Manager/Treasurer
30 W Central Street
Chippewa Falls WI 54729

This letter serves as written notice that Chippewa County intends to renew the 66.30 intergovernmental agreement with the City of Chippewa Falls for the administration of the city's recycling program.

The County proposes a 5% increase to calculate the one-year contract amount at a 2015 hourly rate (\$46.97) x number of hours (290) = \$13,621.30.

If you have any questions please call me at 726-7999.

Sincerely,

Renee Yohnk
Recycling Coordinator

cc: Committee #4 Chairman
D. Masterpole, County Conservationist

Review Process, Schedule, and Terms of Recycling Service Contract Renewal Chippewa County and City of Chippewa Falls for 2015

BACKGROUND:

The City of Chippewa Falls has contracted with Chippewa County since 1997 to administer the City's municipal recycling program. Under the agreement, the County:

- Provides technical assistance to Committee #4 – Recycling.
- Provides a public contact person for matters relating to recycling.
- Assists with the development of recycling contracts, requests for proposals, and administration of a curbside recycling program.
- Conducts monthly compliance checks of recycling hauler.
- Assists with the development of a solid waste/recycling budget and fiscal reports.
- Prepares grant documentation for reimbursement of costs.
- Prepares education and information.
- Reports to Committee #4.

PROCESS:

- Enter negotiations with Committee #4 to renew the contract with the City of Chippewa Falls.
- After negotiations with Committee #4, the contract renewal would then go through the City of Chippewa Falls Common Council for approval.
- Contract approval will be finalized following the County Department of Administration's review.

SCHEDULE:

- Current contract ends December 31, 2014.

TERMS:

- Chippewa County would propose a rate increase for services of 5% (\$647.30) for 2015. \$13,621.30 = 2015
- The term of the contract is proposed for one year.



Minutes
Committee of the Whole

The Committee of the Whole met on Thursday, August 7, 2014 at 7:00 pm at City Hall, Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Mike Hanke, Rob Kiefer, Amy Mason, Chuck Hull, Paul Olson, Bill Hicks, and George Adrian.

Others Present: Mayor Greg Hoffman; Finance Manager/Treasurer Lynne Bauer; City Planner/Transit Manager Jayson Smith; Parks & Recreation Director Dick Hebert; City Clerk Bridget Givens; Director of Chippewa Falls Main Street Teri Ouimette; Scott Kaphusman; and Tim Marko and Bob Kost of SEH.

The meeting was called to order 7:00 pm by Council President, Bill Hicks.

1. Presentation of the final Downtown Riverfront Plan as approved by the Steering Committee. Possible recommendations to appropriate committee(s) or Council.

City Planner Smith gave an overview of the work that has been done to date by the Chippewa Falls Riverfront Plan Steering Committee and stated the Committee has recommended final approval of the Downtown Riverfront Plan (The Plan).

Bob Kost and Tim Marko of SEH provided a detailed overview of the proposed phase-in implementation of The Plan. The cost of each phase ranges from \$2M - \$3.5M with the overall cost of The Plan anticipated at about \$10M. The proposed phases would include the following:

- | | |
|-----------|--|
| Phase I | focus on gaining access to riverfront and developing parking |
| Phase II | special features and additional river access |
| Phase III | River Street |
| Phase IV | Allen Park |

The Committee raised questions such as adequate parking, pedestrian and vehicular traffic, and the appropriate use of materials considering the risk of flooding in certain areas. Discussion was also had regarding the potential need to hire seasonal staff to maintain the park. Final decisions would have to be made after the maintenance plan is finalized which is anticipated to be completed towards the end of the year - once there is final definition of what is being built and how it should be maintained.

The Committee asked if private donations have been solicited at this point. Smith has been approached by private donors and indicated the Council's support of the plan will make a strong statement for moving ahead with the first phase next year. Smith indicated he has been sensitive to the fundraising efforts for Irvine Park.

A resolution will be brought before the Council and used as the policy document to allow the next steps to take place.

No action taken.

2. Discuss potential use and future development of The Plaza building site. Possible recommendations to appropriate committee(s) or Council.

Smith has been approached by two developers who have shared concepts for future development of The Plaza Building site. As this is an important piece of real estate, a legacy building at the location is warranted. The Committee agreed that this is a prime site for development and feels the City should be selective when it comes to development.

No action taken

3. Adjournment

Motion by Mason/Olson to adjourn at 8:07 pm. All present voting aye, motion carried.

Minutes submitted by:

Bill Hicks
Council President

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, August 12, 2014

1. Call to order by Beth Arneberg at 6:01 p.m.
Roll Call: Members Present: Audrey Stowell, Beth Arneberg, Heidi Hoekstra, Rob Kiefer, Carmen Muenich, and Dale Berg. Members Absent: Nate Seckora.
Department Staff present: Dick Hebert.
2. Approval of July 8, 2014, Minutes: **Motion by Carmen Muenich/Rob Kiefer, to approve the July 8, 2014, minutes.** Motion carried.
3. Personal Appearances By Citizens. None.
4. Discuss/consider Special Event Applications.
 - a. *Breakfast in the Park & Plant Sale – September 13, 2014.* Tammy Bowe presented on behalf of the Spanish Club. Spanish students will be travelling to Costa Rica and looking to do a fundraiser in the park on Saturday, September 13, from 9 – 2 in the Flag Hill area. There is a suggested donation of \$5.00 for breakfast and there will also be a perennial plant sale. **Motion by Carmen Muenich/Heidi Hoekstra to approve the application with appropriate fees. Motion carried.** Dick indicates if the weather is bad, they should contact him.
Nate Seckora arrives.
 - b. *Special Event Renewals.* Fall Frolic by McDonnell has submitted its special event application. This is a repeat event. **Motion by Beth Arneberg / Rob Kiefer to approve the special event applications as presented. Motion carried.**
5. Discuss/Consider.
 - a. Outdoor Bathhouse Roof Project. Chad Oster and Bob Sworski of CBS² indicate no bids were received for the roofing project. The project does need to be bid out. They recommend we re-bid it either this fall or next spring with a spring completion date. Discussed bidding in February with acceptance of bid in March.
 - b. Discuss Welcome Center / Small Mammal / Aviary Building. Dick reports that the Capital Campaign is trying to determine a campaign goal. In order to take care of unknowns, Bob Sworski & Chad Oster recommended having inspections for asbestos & lead paint and soil borings. **Motion by Rob Kiefer / Nate Seckora to have CBS² prepare scope of services for asbestos and lead paint inspections as well as soil borings. Motion carried.**

- c. Discuss Department Playground Equipment. Dick distributed the recommendations of Lee Recreation, which was completed after review of all of our parks. The playground equipment at Thaddeus Pound is in the process of being replaced. The two parks that need attention next are Irvine Park & Grand Avenue.
 - d. Director's Report. Dick Hebert reports that he will be gone for the September meeting. He indicates that the installer we have been using for the zoo bricks has relocated. Dick suggests suspending brick sales after Labor Day until the installation of the bricks can be addressed. He also distributed the Case Statement and FAQ's for the Capital Campaign. Dick also reports that Courtney Everett will be doing a week-long series on the zoo starting next week.
 - e. Recreation Report. No report.
 - f. Irvine Park Update. Covered during Director's report.
 - g. Zoo Update. Covered during Director's report.
6. Approve Claims. **Motion by Carmen Muenich/Rob Kiefer, to approve claims of \$85,271.03.** Motion carried.
 7. Board Member comments or concerns. Carmen Muenich asks about the condition of the old ice house across from Glen Loch and discusses using that area for snowshoe trails.
 8. Adjournment. **Motion by Carmen Muenich/Dale Berg, to adjourn at 6:58 p.m.** Motion carried.
 9. Park Board Annual Picnic.

Submitted by:

Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
July 9, 2014**

1. Call to Order

Meeting was called to order by President Mary Ann King at 5:15 P.M.

2. Roll Call of Members

Members Present Ambelang, Hicks, Hoekstra, King, Rasmus, Russell, Miller

Others Present: Director Virginia Roberts; Confidential Administrative Assistant Deb Braden

3. Approval of Agenda

Motion by Hoekstra to approve the agenda, seconded by Hicks. All present voting Aye. Motion carried.

4. Disposition of Minutes of Regular Meeting of June 11, 2014 Board Meeting

Motion by Rasmus to approve the minutes of the regular meeting of the Library Board held June 11, 2014, seconded by Hoekstra. All present voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2014 budget after July 15, 2014.

Motion by Russell, seconded by Hicks to approve payment of vouchers to be paid from the 2014 budget for after July 15, 2014. All present voting Aye. Motion carried.

6. Public appearances by citizens.

None.

7. Correspondence

Union has ratified the 1% pay increase retroactive to January 1st. This was relayed to the Board through a email received from Erika Dinkel-Smith, Union Rep. by Hoekstra.

8. Management Report

The management report was presented by Virginia. She stated that everything was in the report. She highlighted that the numbers coming through the doors are 700 to 1,000 per day. Facebook is getting approximately 150 new fans a month. The Chippewa Herald highlighted on the front page the Bees Program held at the library. World Book Night is closing due to lack of funding. This was a three year program in which the CFPL has just participated for the first time last year. A new concrete pad was laid underneath the book drops as the old ones were sinking. Nyhus Concrete laid the pad for cement cost after completing another job for the city. They expressed that they would like to redo the brickwork around the flag pole for free. They would replace it with an impressed concrete pattern. The YA Advisory Committee comprised of young adults ages 10 to 16 have just met. They are in the first steps of planning. The signup for the Friends Book Sale is now available. The MORE budget is in the process of being finalized. There will be a MORE budget meeting on Friday, July 11th. More information will be available next month.

9. Committee reports

a) Policy and Facilities Committee Approval of Minutes.

Motion by Hoekstra to approve the June 11, 2014 minutes of the Policy and Facilities Committee Meeting, seconded by Miller. All present voting Aye. Motion carried.

10. Current Business

a) Union Employees Pay Increase

After meeting with the Union Rep and Employee Rep. Motion made by Hoekstra to approve the 1% pay increase retroactive to January 1st, seconded by Rasmus. Roll call vote taken. All voting Aye except for one due to signing of agreement.

Motion made by Hoekstra to reconsider vote because of Union has not recertified and signing agreement made cause future problems, seconded by Rasmus. Further discussion among Board Members and a call to Lynn Bauer, City Of Chippewa Falls Treasurer. Called to a roll call vote. Vote taken 2 to 4. Motion failed. The first vote remained in place.

The Agreement is signed.

b) Brochure for library memorials.

Virginia has received the brochure from the printer. A copy has been given to each board member for review. Each member should look over the brochure and get back to Virginia about their comments. The hope is to get a new brochure out in different locations soon.

c) Library Handbook

Review the original library handbook by the next board meeting. The new City handbook will be ready for review shortly. Virginia will send an electronic copy before the next meeting so that members might review and make suggestions unique to the library.

d) Board of Trustee Training Week.

The training can be streamed from anywhere. The series of webinars are taking place during the hours of 12pm and 1 pm. They will be saved to be reviewed at a future date. Suggestion the Board starts with the September 10th meeting reviewing different webinars with information that the board members are interest in hearing. Starting the meeting with the webinar and following the meeting with the regular board meeting.

11. Announcements

None

12. Items for future consideration

City Handbook

Memorial Brochures

Annual Budget (FY 2015)

Motion by Miller, seconded by Rasmus to adjourn. All present voting Aye. Motion carried.

Meeting adjourned at 6:20 p.m.

Respectfully Submitted,

Deb Braden, Confidential Administrative Assistant

**RESOLUTION TO ADOPT THE CITY OF CHIPPEWA FALLS
DOWNTOWN RIVERFRONT PLAN**

WHEREAS, the Downtown Riverfront Plan Steering Committee prepared the Chippewa Falls Downtown Riverfront Plan as presented at the August 7, 2014 Steering Committee and Committee of the Whole meetings; and

WHEREAS, the plan identifies specific recommendations and priorities for improving the Chippewa River and Duncan Creek shorelines and the entrance to downtown Chippewa Falls; and

WHEREAS, the Downtown Riverfront Plan Steering Committee approved the plan and unanimously approved a motion to recommend that the City Council of Chippewa Falls approve the plan as presented and attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Chippewa Falls, Wisconsin hereby adopts the 2014 City of Chippewa Falls Downtown Riverfront Plan.

Dated this 19th day of August, 2014.

ADOPTED: August 19, 2014

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk



DOWNTOWN CHIPPEWA FALLS RIVERFRONT PARK PLAN

August 7, 2014



SMITHGROUPJJR

GOALS – Riverfront Park

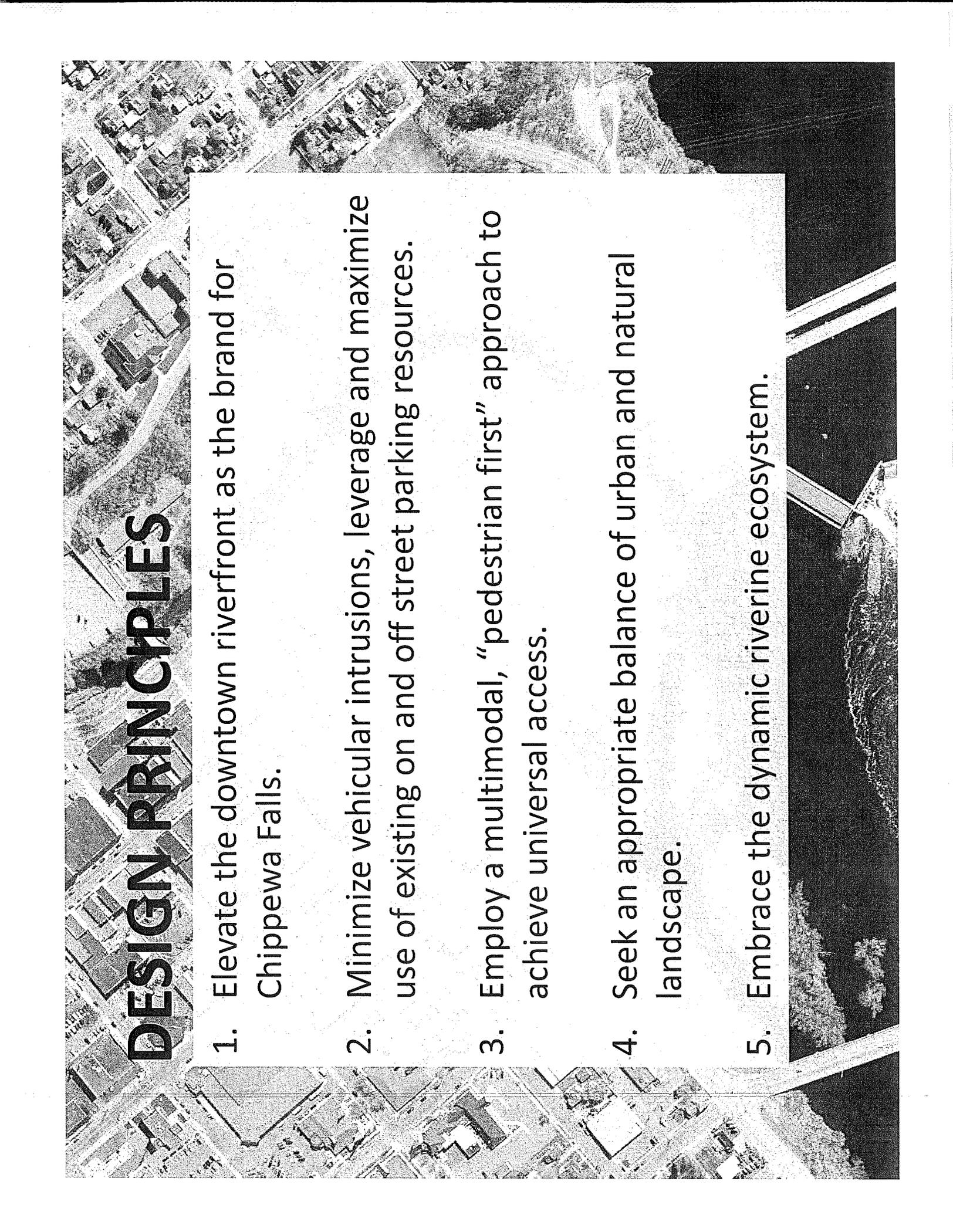
Create an attractive and active gateway to downtown and the riverfront.

Create a festive downtown riverfront focal point.

Provide for a variety of experiences – passive, active, small, large, natural and man-made.

Support and leverage local /downtown businesses.

Strengthen local and regional connections

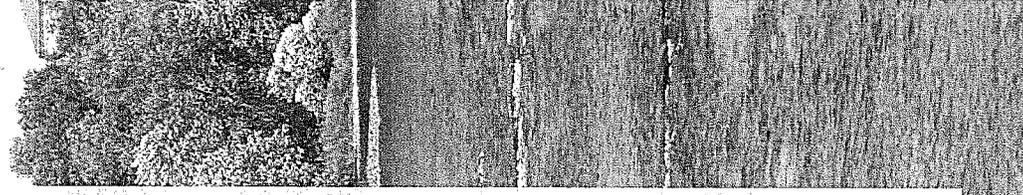
An aerial photograph of a city street grid, showing a mix of residential and commercial buildings. A river flows through the city, and a bridge is visible in the lower right corner. The text 'DESIGN PRINCIPLES' is overlaid on the left side of the image.

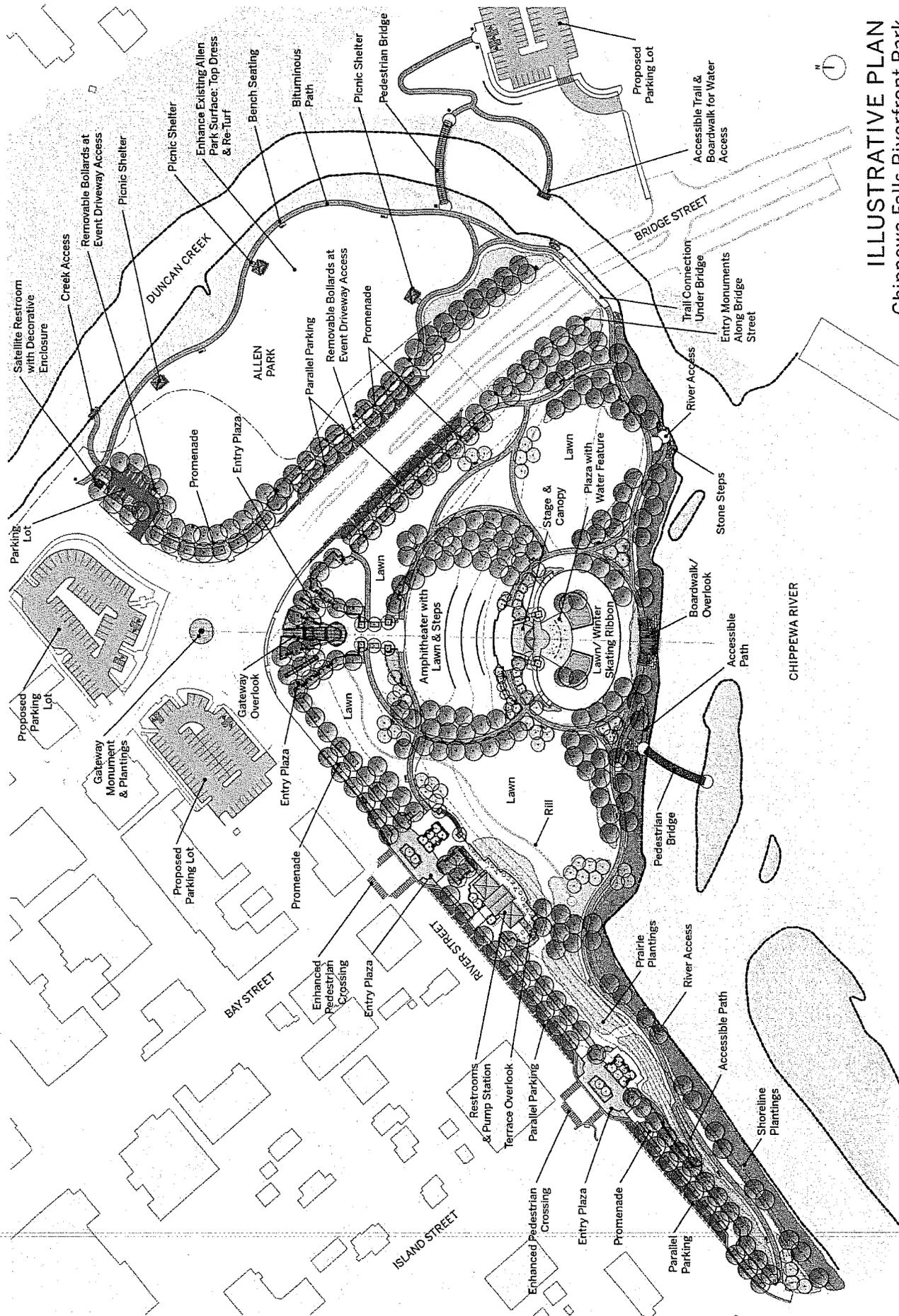
DESIGN PRINCIPLES

1. Elevate the downtown riverfront as the brand for Chippewa Falls.
2. Minimize vehicular intrusions, leverage and maximize use of existing on and off street parking resources.
3. Employ a multimodal, “pedestrian first” approach to achieve universal access.
4. Seek an appropriate balance of urban and natural landscape.
5. Embrace the dynamic riverine ecosystem.

DESIGN PRINCIPLES

6. Balance year-round, multigenerational active and passive recreational programming and complement the existing park system.
7. Reinforce and build on both downtown and regional context.
8. Leverage riverfront park as an economic catalyst, generator and stabilizer.
9. Park design should be adaptable to changing conditions through the river, biodiversity, materiality, programming, operations and maintenance.
10. Celebrate spirit of place, history, and built heritage.





ILLUSTRATIVE PLAN
Chippewa Falls Riverfront Park
 August 7, 2014

